### AGENDA

### REGULAR MEETING

# WAUSAU TOWN COUNCIL

#### FEBRUARY 16, 2023

# WAUSAU TOWN HALL CHAMBERS

# 1607 SECOND AVENUE, WAUSAU FL 32463

5:00 PM

Roger D. Hagan Mayor Judy Carter Member John Walsingham

Member

Billy Park Member

- I. PROCLAMATION: Call to order, welcome, invocation lead by Reverend Travis Mask, Shepherd's Gate Church, Pledge of Allegiance.
- II. CONSENT AGENDA:
  - A. Approval of the Agenda:
  - B. Minutes: Minutes:
  - C. Financials: Reconciled Statements, Profit and Loss, Trial Balance
  - D. Fire Department Minutes:
  - E. Move Marcy Brock from probationary employment to permanent employment status effective 03/09/2023 and authorize \$1.00 per hour raise for the position.
- III. Agenda Audience:
- IV. NON-AGENDA AUDIENCE: Effective October 1, 2013, Florida Statute 286.0114 mandates that "members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission." Everyone shall have three (3) minutes to speak about the **proposition** before the Council.
- V. Clerk:
  - Resignation of Carol West:
  - Appointment of Mayor Pro-Tem:
  - Set date and time for annual Christmas Parade: Fire Department minutes and letter from Wausau Masonic Lodge. The clerk will report on the Development Club input.
  - Resolution 2022-001 Authorization for submission of SCOP Grant:
- VI. Member Billy Park:
- VII. Member John Walsingham:
- VIII. Member Judy Carter:
- IX. Mayor Pro-Tem Carol West:
- X. Mayor Roger Hagan: (1) Smith Estate Property Proprosal (2) Christmas Tree

## XI. Adjournment:

The next scheduled Meeting of the Wausau Town Council will be on March 16, 2023, 5:00 PM at the Wausau Town Hall 1607 Second Avenue, Wausau FL. The Town of Wausau will accommodate handicapped and disabled persons who wish to attend these meetings. Contact the Wausau Town Hall at 638-1781, at least 48 hours before the meeting date to make arrangements.