AGENDA REGULAR MEETING

WAUSAU TOWN COUNCIL

JULY 20, 2023

WAUSAU TOWN HALL CHAMBERS 1607 SECOND AVENUE, WAUSAU FL 32463 5:00 PM

Roger D. Hagan Judy Carter John Walsingham Billy Park
Mayor Mayor Pro-Tem Member Member

Attorney: Jeff Carter

- I. PROCLAMATION: Call to order, welcome, invocation, Pledge of Allegiance, Recognize Mayor Hagan for years of service. Swearing of Shirley Rightenburg.
- II. CONSENT AGENDA:
 - A. Approval of the Agenda:
 - B. Minutes:
 - C. Financials: Bank Statements
 - D. Fire Department Minutes:
 - E. Resolution 2023-001 & 2023-002 these should have been on the agenda for June however, they did not get voted on. These are for CDBG Policy Updates.

III. PUBLIC HEARING:

- Open 2nd Public Hearing on closing Jackson Street from the R-O-W of Glenn Avenue North 300' ask for input, close public hearing, reopen regular meeting.
- IV. Agenda Audience:
- V. 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.

VI. Clerk:

- Maintenance Department:
- Resolution 2023-003 Closing that portion of Jackson Street from the Right of Way of Glenn Avenue North 300 feet.
- Clerk Applications:
- Citizens Complaint on Hughie Lane
- Ice Machine
- SWAT Request for Tobacco Free Parks: Introduction of Ordinance No. 2023-001
- Advertise for RFP for 2022-2023 Fiscal Year Audit

- Advertise for RFP for Water System Contract Operator
- FDOT Public meeting information.
- 2021-2022 FY Audit will be presented at the August Meeting.
- VII. Member Billy Park:
- VIII. Mayor Pro-Tem: Judy Carter:
- IX. Member John Walsingham: Fan for Possum Palace (Purchased)
- X. Mayor Roger Hagan:
- XI. Attorney Jeff Carter: Animal Registration
- XII. Adjournment:

The next scheduled Meeting of the Wausau Town Council will be on August 17, 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.