

AGENDA  
REGULAR MEETING  
WAUSAU TOWN COUNCIL  
JANUARY 10, 2019  
WAUSAU TOWN HALL CHAMBERS  
1607 SECOND AVENUE, WAUSAU FL 32463  
6:00 PM

Roger Hagan Mayor	Berna Palmer Mayor Pro-Tem	Judy Carter Member	Shirley Rightenburg Member	Carol West Member
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- I. PROCLAMATION: Call to order, welcome, Invocation, and Pledge of Allegiance by all.
- II. Swearing in of new council by Judge Colby Peel: Roger D. Hagan, Berna Palmer, Judy Carter, and Carol Rogers West.
- III. CONSENT AGENDA:
  - A. Approval of the Agenda.
  - B. Payment of Town Bills: Including FRDAP Bills & other grant related bills
  - C. Fire Department Minutes, Training Records
  - D. Minutes: November 8, 2018; December will be in next meeting packets
  - E. Reconciled Bank statements, Trial Balance, and Profit & Loss
- IV. Reorganization of Council:
  - Appointment of Mayor
  - Appointment of Mayor-Pro Tem
  - Appointment of Council Liaisons
- V. Recess Meeting open Public Hearing on closing and vacation of an Alley, ask for public input, close public hearing re-open regular meeting.
- VI. AGENDA AUDIENCE:
  - A. Washington County Planning: Firehouse
  - B. Dewberry Engineers: Firehouse; Community Building; FDOT SCOP Project.

VII. 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 on the proposition before the Council.

VIII. Clerk:

- Acceptance of CDBG Grant Award authorize Mayor and Clerk to enter into the agreements with DEO
- Mandatory Training in Tallahassee February 26-28 for the Clerk for the CDBG Grant
- Resolution No. 19-001: Evidencing Closing of and Vacation of an Alley

IX. Member: Berna Palmer:

X. Member Judy Carter:

XI. Member Shirley Rightenburg:

XII. Member Carol West:

XIII. Member Roger D. Hagan:

XIV. Adjournment

The next regularly scheduled Meeting of the Wausau Town Council will be February 14, 2019 at 6:00 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.