

AGENDA  
REGULAR MEETING  
WAUSAU TOWN COUNCIL  
SEPTEMBER 9, 2019  
WAUSAU TOWN HALL CHAMBERS  
1607 SECOND AVENUE, WAUSAU FL 32463  
6:00 PM

Berna Palmer Mayor	Roger D. Hagan Mayor Pro-Tem	Judy Carter Member	Shirley Rightenburg Member	Carol West Member
-----------------------	---------------------------------	-----------------------	-------------------------------	----------------------

---

- I. PROCLAMATION: Call to order, welcome, invocation by Dalton Carter, Pledge of Allegiance, wall dedication, recess meeting. Call back to order
- II. Open Public Hearing on closing an unopened portion of Adams Street from Third Avenue to Fourth Avenue. Close Public Hearing
- III. Open Public Hearing for public input on the FY 2019-2020 Proposed Budget. Close Public Hearing
- IV. CONSENT AGENDA:
  - A. Approval of the Agenda.
  - B. Payment of Town Bills:
  - C. Fire Department Minutes, Training Records
  - D. Minutes: July 8, July 12, August 8, and August 29th
  - E. Bank Statements; Trial Balance; Profit and Loss.
- III. AGENDA AUDIENCE:
  - A. Annette Miranda: DPS Collection Service
- 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 on the proposition before the Council.
- V. Tabled Items:
- VI. Clerk:
  - Introduction and First Reading of Ordinance 19-005; 2019-2020 FY Budget
  - Set final budget hearing and adoption of FY 2019-2020 Budget
  - Motion to advertise for final public hearing and road closing: The closing of that portion of unopened Adams Street from Third Avenue to Fourth Avenue.
  - Truck: Vote on allowing Maintenance David Ferguson to drive town truck home.

- Goulding Proposal: Vote on proposal from the Goulding Agency. (attached)
- Water Reports: Attached for review
- Halloween: Request from VFD and Recreation Departments to set Halloween in Wausau the last Saturday in October each year.

VII. Mayor Pro-Tem Hagan:

VIII. Member Judy Carter:

IX. Member Shirley Rightenburg:

X. Member Carol West:

XI. Mayor Berna Palmer:

XII. Attorney Jeff Carter:

XIII. Adjournment

The next regularly scheduled Meeting of the Wausau Town Council will be August 8, 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.