

AGENDA
REGULAR MEETING
WAUSAU TOWN COUNCIL
JULY 12, 2018
WAUSAU TOWN HALL CHAMBERS
1607 SECOND AVENUE, WAUSAU FL 32463
6:00 PM

Roger Hagan Mayor	Berna Palmer Mayor Pro-Tem	DeWayne Carter Member	Judy Carter Member	Shirley Rightenburg Member
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- I Adjourn scheduled recessed meeting that did not occur.
- II PROCLAMATION: Call to order, welcome, Invocation, and Pledge of Allegiance by all.
- III CONSENT AGENDA:
 - A. Payment of Town Bills: Including FRDAP Bills & other grant related bills
 - B. Fire Department Minutes, Training Records
 - C. Minutes: Will be in August Packets
 - D. Reconciled Bank statements, Trial Balance, and Profit & Loss
 - E. Capital City Bank: Extension on Property Loan for one (1) Year
 - F. Capital City Bank: Extension on FRDAP line of credit for two (2) Months
- IV. AGENDA AUDIENCE:
 - A. Mike Moody Building Addition
 - B. Hilton Galloway: Presentation of 2016/2017 FY Audit
- 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 on the proposition before the Council.
- VI. Tabled Items: None
- VII. Clerk:

- a. Liaison to the Board of the Washington County Economic Development Council (letter attached)
- b. Florida Rural Water Assoc. Letter attached
- c. Statewide mutual aid agreement. Authorize to execute agreement, adopt Resolution No. 18-003, and appoint representatives.
- d. Water balances as requested at last month's meeting.
- e. Set 2nd public hearing on CDBG for August 9th @ 5:30 PM
- f. Set Budget Workshop August 9th at 4:30 PM
- g. Firehouse update (see attached)
- h. FRDAP Splash Pad project amendment request.

VIII. Mayor Pro-Tem: Berna Palmer:

IX. Member DeWayne Carter:

X. Member Judy Carter:

XI Member Shirley Rightenburg:

XII. Mayor Roger D. Hagan:

XIII. Adjournment

The next regularly scheduled Meeting of the Wausau Town Council will be August 9th, 2018 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.