

WATAB TOWN BOARD MEETING
“PROPOSED AGENDA”
Tuesday September 14, 2021 – 7:00 pm

Call to Order & Pledge of Allegiance

1. Additions or Changes to Agenda
2. Approve the Agenda
3. **Consent Agenda** – One motion for all items
 - August 10, 2021: Regular Meeting Minutes
 - August 19, 2021: Special Meeting: Broadband Discussion w/Benton Communications
4. Treasurer’s Report
5. Approve list of Bills, Claims, and Payroll
6. Bond Sale – Ehlers
7. WSB Engineer Report
 - a. 105th Street NW & Quiet Crossing Update
 - b. Sucker Creek Bridge & Road, Benton County Update
 - c. Lake Andrew Update
 - d. Road Plan – 5 Years
 - e. Chip Sealing Schedule
 - f. MS4 Timeline
 - i. Open Comment Period
 - ii. Ordinance Update Schedule
8. Peace Rock Road
9. Resolution 2021-19: Providing for the Issuance and Sale of \$3,395,000 General Obligation Street Reconstruction Plan Bonds, Series 2021-A and Levying a Tax for the Payment Thereof
10. Dept of Development – Various Requests
11. Road Report:
 - a. 15th Ave NW Road Closed Gates
 - b. Winter Tree Trimming
 - c. Other Issues
12. Clean up Day Update
13. Baldwin Easement Vacation
14. Oak Hill Liquor License
15. Other
16. **Citizens Input** – Time limit 3 minutes

Adjournment

Next Board Meeting: October 12, 2021, 7:00 pm