

WATAB TOWN BOARD MEETING – Proposed Agenda
Tuesday November 9, 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.
 - a. October 8, 2021 Special Meeting Minutes: Fall Road Inspection
 - b. October 14, 2021 Regular Meeting Minutes
4. Treasurer’s Report
 - a. Voided checks 7969 and 7970
5. Approve list of Bills, Claims, and Payroll
6. WSB Engineer Report
 - a. 105th Street NW and Quiet Crossing Application
 - b. Sharon Place Bus Turnaround
 - c. Lake Andrew Update
7. Road Report:
 - a. Minimum Maintenance Road Gravel
 - b. Culvert List Creation
8. Resolution 2021-21: To Set Date of Public Hearing of Petition for 5th Avenue NW Abandonment.
9. ARPA Funds
 - a. Broadband Grant Review
 - b. Oak Hill Vacuuming Report
 - c. Culvert 22 Repairs
10. Northern Oaks Events – Liquor License Request
11. Hwy 10/County Road 33 Water Backup – Beavers!
12. Dumping – 5th Avenue NE Hot Tub (Cameras)
13. Audited Financials – 2 Quotes
14. Citizens Input – Time limit 3 minutes

Adjournment

Next Board Meeting: December 14, 2021, 7:00 pm