

**WATAB TOWN BOARD MEETING**  
**Approved Agenda**  
**Tuesday January 11, 2022 – 7:00 pm**

Call to Order and Pledge of Allegiance

1. Additions or Changes to Agenda
2. Approve the Agenda
3. **Consent Agenda** – One motion for all items.
  - a. December 14, 2021: Public Hearing Minutes: Petition to Vacate 5<sup>th</sup> Avenue NW
  - b. December 14, 2021: Regular Meeting Minutes
4. Resolutions
5. Treasurer’s Report
  - a. Audit Report
6. Approve List of Bills, Claims, and Payroll
7. WSB Engineer Report
  - a. Quiet Crossing Application
  - b. MPCA MS4 Ordinance Update
  - c. Sucker Creek Easements
  - d. Lake Andrew Timeline
  - e. Sucker Creek/Sharon Place Construction
  - f. Indian Road Construction
8. Road Report:
9. Ordinance 10 Discussion
10. ARPA Funds
11. Watab Officials Salary Annual Disclosure
12. Budget and Audit Meeting
13. Board of Adjustment Training
14. Kings Inn Update
15. Snowplowing—Marson
16. Cove 7<sup>th</sup> Addition Easement Vacation Request
17. Clean-up Day
18. Benton County Cable Commission
19. Citizens Input – Time limit 3 minutes

**Adjournment**

**Next Board Meeting: February 8, 2022, 7:00 pm**