

**WATAB TOWN BOARD MEETING – Proposed Agenda**  
**Tuesday, February 8, 2022 – 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. January 10, 2022: Special Meeting Minutes: Review Draft of Ordinance 10
  - b. January 11, 2022: Regular Meeting Minutes
  - c. January 25, 2022: Special Meeting Minutes: Budget and Audit
4. Treasurer’s Report
  - a. Audit Report
5. Approve List of Bills, Claims, and Payroll
6. WSB Engineer Report
  - a. Quiet Crossing Application
  - b. MPCA MS4 Ordinance Update
  - c. Sucker Creek Easements
  - d. Road Construction Estimates (Sucker Creek, Sharon Place & Indian Road)
7. 2022 Budget and 2023 Levy Discussion and Approval
8. Road Report: Dump on 105<sup>th</sup> Street NE
9. Ordinance 10 Discussion and Approval
10. Watab Town Hall Carpet and Painting – Clerk Sauer
11. **Citizens Input** – Time limit 3 minutes

**Adjournment**