

WATAB TOWN BOARD MEETING – Proposed Agenda
Tuesday, April 12, 2022 – 7:00 pm
Board Reorganizational Meeting

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. March 8, 2022: Board of Canvass
 - b. March 15, 2022: Regular Board Meeting
 - c. March 31, 2022: Special Meeting: Ordinances 4, 5, and 6 Updates
 - d. March 31, 2022: Public Information Road Projects 2022 (No Meeting Minutes)
4. Election of Board Chair
5. Request for Liquor Permit Renewal--Rumors
6. 2022 Board Resolutions
 - a. Resolution 2022-8: Setting Meeting Dates
 - b. Resolution 2022-9: Board Duties
 - c. Resolution 2022-10: Setting Fees in Watab Township 2022
 - d. Resolution 2022-11: Setting Board Compensation 2022
 - e. Resolutino 2022-12: Board Policies and Procedures
7. Treasurer's Report
 - a. February Reports Approval
 - b. March Report and Approval of Quarterly Report
8. Approve Lis of Bills, Claims, and Payroll
9. Treasurer's Resignation
10. WSB Engineer Report
 - a. Quiet Crossing Application
 - b. Sharon Place, Sucker Creek, Indian Road Bid Rescheduling
 - c. Lake Andrew Bid Rescheduling
 - d. Overlays on 5th and Sanbur Trail for 2022
11. Road Report
 - a. Intersetion of Plaziak and Lakewood Shores Sign Change
 - b. Street Sweeping Discussion
 - c. Set Road Tour Date
12. Driveway Request: John Lewer: 9700 Deerwood. Request for driveway on north side of property for storage. Costs for approach to be paid by owner during construction of Sucker Creek Road.
13. Driveway Request: Ross Hamann, 10670 Gannet Road. Request for south side property access to new shed. Costs to be paid by owner.
14. Ordinances 4 5, and 6 Consideration: Construction Stormwater Permit Update
15. Kings Inn Update
16. 9930 West Lake Road Condemned Home Deadline
17. Car Violation Letters
 - Masfeld
 - Westby
18. Rezoning Request: Reliastone; Conditional Use Permit Amendment: Saldana Development
19. Annual MS4 Report
20. Pilgrim's Pride
21. Deluxe Lawn Care
22. Fire Bill Appeal

Citizens Input – Time limit 3 minutes

Adjournment