

WATAB TOWN BOARD MEETING – PROPOSED AGENDA
Tuesday, August 15, 2022 – 7:00 pm

Call to Order and Pledge of Allegiance

1. Additions or Changes to the Agenda
2. Approve the Agenda
3. Consent Agenda – One motion for all items
 - a. July 12, 2022: Regular Monthly Board Meeting
 - b. July 15, 2022: Special Meeting Minutes: Preconstruction Meeting for Lake Andrew
 - c. July 26, 2022: Special Meeting Minutes: TED Grant Application and 110th Street NE
4. Treasurer’s Report
5. Approve List of Bills, Claims, and Payroll
6. WSB Engineer Report
 - a. Quiet Crossing Application
 - b. Sucker Creek, Sharon Place, and Indian Road Update
 - c. Lake Andrew Road Update
 - d. 5-10 Year Plan Discussion
 - e. Road Projects Discussion: West Lake Road, Shoestring Loop, Sandbur, Ferry Point, 105th Street, Lakewood Shores:
 - a. 2023
 - b. 2024
 - c. 2025
7. Road Report
 - a. Pirates Cove Crack Fill Quotes
 - b. Culvert List Consolidate
8. TED/MnDot Grant Proposal Update
9. Land Services
 - Rajkowski CUP Request
10. Watab Planning Commission Report: Resolution 2022-20: Poepping Land Split
11. Sentence-to-Serve (STS)—Steve Wollak
12. Clean-up Day—Bill Little

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT