

**WATAB TOWN BOARD MEETING**  
**PROPOSED AGENDA**  
**Tuesday, February 18, 2025–7:00 pm**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

1. ADDITIONS OR CHANGES TO THE AGENDA
  - a.
2. APPROVE THE AGENDA
3. CONSENT AGENDA – ONE MOTION FOR ALL ITEMS
  - a. January 7, 2025: Special Meeting: Treasurer’s Position
  - b. January 14, 2025: Regular Monthly Meeting
  - c. January 28, 2025: Supervisor’s Annual Budget Audit
4. TREASURER’S REPORT
  - a. January 2025 Month End
5. APPROVE LIST OF CLAIMS, PAYROLL, and EFT PAYMENTS
6. WSB ENGINEER REPORT—Kevin Kruger
7. DEPARTMENT OF DEVELOPMENT REQUESTS
8. EASEMENT VACATION REQUESTS
  - a. Resolution 2025-5: Vacating Easement to Combine Lots in The Cove Addition
  - b. Resolution 2025-6: Vacating Easement to Combine Lots in Lake Andrew
9. FALCON NATIONAL BANK ACCOUNTS
10. BUDGET PRESENTATIONS AND REVIEW/APPROVAL
11. TREASURER APPLICATION AND INTERVIEW REVIEW
12. MS4 ANNUAL MEETING TOPIC

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT