

**WATAB TOWN BOARD MEETING**  
**PROPOSED AGENDA**  
**Tuesday, April 8, 2025–7:00 pm**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

1. CALL FOR CHAIR AND VICE CHAIR NOMINATIONS –Clerk
2. ADDITIONS OR CHANGES TO THE AGENDA
3. APPROVE THE AGENDA
4. CONSENT AGENDA – ONE MOTION FOR ALL ITEMS
  - a. March 18, 2025: Regular Monthly Meeting
5. TREASURER’S REPORT
  - a. March 2025 Month End
6. APPROVE LIST OF CLAIMS, PAYROLL, and EFT PAYMENTS
7. RESOLUTIONS
  - a. Resolution 2025-7: Setting Dates for Regular Board Meetings
  - b. Resolution 2025-8: Town Board Member Duties and Affidavits
  - c. Resolution 2025-9: Setting Fees in Watab Township
  - d. Resolution 2025-10: Board Compensation Policy
  - e. Resolution 2025-11: Watab Townshjp Policies and Procedures
  - f. Resolution 2025-12: Write-in Vote Counting
8. WSB ENGINEER REPORT—Kevin Kruger
9. DEPARTMENT OF DEVELOPMENT REQUESTS
10. 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
11. RUMOR’S LIQUOR LICENSE RENEWAL REQUEST
12. STREET SWEEPING QUOTE
13. MINIMUM MAINTENANCE ROAD
14. BNSF—FROST ROAD RESPONSE
15. MS4 PERMIT APPLICATION
16. LAKEWOOD SHORES TREE REMOVAL QUOTES
17. PUBLIC COMMENT RULES

CITIZEN’S INPUT (3 minutes)  
ADJOURNMENT