

**WATAB TOWN BOARD MEETING**  
**“PROPOSED AGENDA”**  
**Tuesday October 6, 2020 – 7:00 pm**

1. Call to Order & Pledge of Allegiance
2. Additions or Changes to Agenda
3. Approve the Agenda
4. **Consent Agenda** – One motion for all items.
  - a. September 1, 2020, Engineer Interviews Meeting Minutes
  - b. September 8, 2020, Regular Board Meeting Minutes
  - c. September 14, 2020, Engineer Work Session Meeting Minutes
  - d. September 14, 2020, Planning Commission Training Session Minutes
5. Treasurer’s Report
6. Approve list of Bills & Claims & Payroll.
7. 105<sup>th</sup> Street NW Quiet Crossing – Contract consideration from BNSF
8. B Murphy Fire Bill Appeal
9. Dept of Development – Various Requests
  - a. Jannew Rezoning Request
  - b. Thompson Village Subdivision – Set Planning Commission Site Visit & Public Hearing Date
10. Stacy Schraut – Ditch Fill in Request
11. Township ROW – Tree Removal and right of way clearing bids consideration.
12. Clean Up Day Report – Bill Little
13. CARES Act:
  - a. Budget Update, additional dollars
  - b. Costs so far
14. Snowplowing Bids
15. Resolution to Correct Minutes of December, 2019
16. Resolution to Adopt Subdivision Ordinance
17. Gambling Permit—Minnesota Fishing Museum, Little Falls
18. Road Certification
19. **Citizens Input** – Time limit 3 minutes

**Adjournment**

**Important Dates:**

November 3, 2020, Election Day 7am-8pm

November 10, 2020, Watab Township Board Meeting 7pm

**\*\* MN Mandatory Mask Rule now in place. Please wear a mask if attending in person.\*\***