

**WATAB TOWN BOARD MEETING**  
**“PROPOSED AGENDA”**  
**Tuesday August 10, 2021 – 7:00 pm**

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. July 13, 2021: Regular Meeting Minutes
  - b. July 13, 2021: Road Reconstruction Public Hearing Minutes
  - c. July 13, 2021: Lake Andrew Road Reconstruction Public Hearing Minutes
  - d. June 22, 2021: Planning Commission Public Hearing Minutes
4. Treasurer’s Report
5. Approve list of Bills, Claims, and Payroll
6. WSB Engineer Report
  - a. 105<sup>th</sup> Street NW & Quiet Crossing Update
  - b. Sucker Creek Bridge & Road
  - c. Lake Andrew Update: Televising, Snowplowing, Plans
7. Road Plan – 3 Year Project Timeline
  - a. 2022 - Lake Andrew, \_\_\_\_\_, \_\_\_\_\_
  - b. 2023 - \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_
  - c. 2024, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_
8. Ehlers: Pre-Sale Report for Street Reconstruction Bonds
9. Dept of Development – Various Requests
10. Road Report:
  - a. 95<sup>th</sup> Street NW – 4-wheeler damage
  - b. Street Sweeping
  - c. Drain ilssue: Juno and 2<sup>nd</sup> Ave South
11. Cornerstone Storage Escrow Request and Update
12. Clean-up Day Update
13. 5<sup>TH</sup> Avenue NW Title Search
14. Benton Telephone/Internet/Alarm Discussion
15. **Citizens Input** – Time limit 3 minutes

**Adjournment**

**Next Board Meeting: September 14, 2021, 7:00 pm**