

WATAB TOWN BOARD MEETING
APPROVED AGENDA
Tuesday October 12, 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. September 14, 2021, Sucker Creek Road Project
 - b. September 14, 2021, Regular Meeting Minutes
 - c. September 28, 2021, Special Meeting Minutes:
Peace Rock Road/Resolution 2021-20/Tauber Property
4. Treasurer's Report
 - a. Voided check #7955
 - b. Consumer Financial Protection Bureau (CFPB), Regulation F
5. Approve list of Bills, Claims, and Payroll
6. WSB Engineer Report
 - a. 105th Street NW and Quiet Crossing Update
 - b. Sucker Creek Bridge and Road, Benton County Update
 - c. Lake Andrew Update
 - d. MS4 Timeline
 - i. Open Comment Period
 - ii. Ordinance Update Schedule
7. Peace Rock Road Overlay
8. Cornerstone Storage—Maintenance Agreement
9. 8410 2nd Avenue MS4 Violation Letter
10. 2021 Road Certification
11. 5th Avenue NW Vacation Petition
12. Road Report:
 - a. Minimum Maintenance Road Gravel
 - b. Closed Road, additional gate
 - c. Mini Road Tour Report Discussion
 - i. Tree Trimming Quotes
13. Clean-up Day Report – Bill Little
14. Benton County Board of Supervisors Report
15. ARPA Funds
 - a. Town Hall Cameras
 - b. Keith Dierkes Quote for Oak Hill
16. Rental Policy and Funds
17. Request to Vacate Utility Easement between lots—Molitor
18. Audited Financials—2 quotes
19. Benton County Cable Commission Meeting—Bill Little
20. **Citizens Input** – Time limit 3 minutes

Adjournment

Next Board Meeting: November 9, 2021, 7:00 pm