

WATAB TOWN BOARD MEETING
Proposed Agenda
Tuesday December 14, 2021 – 7:00 pm

7:00 pm

Public Hearing: Petition to Vacate 5th Avenue NW

Adjournment

Call to Order and Pledge of Allegiance

1. Additions or Changes to Agenda
2. Approve the Agenda
3. **Consent Agenda** – One motion for all items.
 - a. November 9, 2021: Regular Meeting Minutes
 - b. November 17, 2021: Special Meeting Minutes: Review and Award Gravel Quotes for the Minimum Maintenance Road
4. Treasurer’s Report
5. Approve list of Bills, Claims, and Payroll
6. WSB Engineer Report
 - a. Quiet Crossing Application
 - b. Sucker Creek Easements
 - c. 105th Street NW—approval of final payment
7. Road Report:
 - a. Minimum Maintenance Road Gravel
8. Petition to vacate 5th Avenue NW consideration
9. ARPA Funds
 - a. Broadband Grant Review
 - b. Oak Hill Vacuuming Report
10. Town Hall Report
 - a. Carpet
11. Citizens Input – Time limit 3 minutes

Adjournment

Next Board Meeting: January 11, 2022, 7:00 pm