

WATAB TOWN BOARD MEETING
Proposed Agenda
Tuesday January 11, 2022 – 7:00 pm

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. December 14, 2021: Public Hearing Minutes: Petition to Vacate 5th Avenue NW
 - b. December 14, 2021: Regular Meeting Minutes
4. Treasurer's Report
 - a. Audit Report
5. Approve list of Bills, Claims, and Payroll
6. WSB Engineer Report
 - a. Quiet Crossing Application
 - b. MPCA MS4 Ordinance Update
 - c. Sucker Creek Easements
 - d. Lake Andrew Timeline
 - e. Sucker Creek/Sharon Place Construction
 - f. Indian Road Construction
7. Road Report:
8. Ordinance 10 Discussion
9. ARPA Funds
 - a. Broadband Grant Review
10. Watab Officials Salary Annual Disclosure
11. Citizens Input – Time limit 3 minutes

Adjournment

Next Board Meeting: February 8, 2022, 7:00 pm