WATAB TOWN BOARD MEETING – PROPOSED AGENDA Tuesday, July 12, 2022 – 7:00 pm

Call to Order and Pledge of Allegiance

- 1. Additions or Changes to the Agenda
- 2. Approve the Agenda
- 3. Consent Agenda One motion for all items
 - a. June 6, 2022: Special Meeting Minutes: Grading Quotes
 - b. June 14, 2022: Regular Monthly Board Meeting
 - c. June 28, 2022: Special Meeting Minutes: Grading Quotes
 - d. June 28, 2022: Special Meeting Minutes: Preconstruction Meeting
- 4. Treasurer's Report
- 5. Approve List of Bills, Claims, and Payroll
- 6. WSB Engineer Report
 - a. Quiet Crossing Application
 - b. Road Construction Update
 - c. Weekly Site Meetings Tuesdays at 10:00 am Corner of Sharon Place and Sucker Creek Road
- 7. Road Report
 - a. Pirates Cove Crack Fill Quotes
 - b. Ditch Mowing-Completed
 - c. Culvert List Consolidate
 - d. 10-Year Road Plan Discussion
- 8. TED/MnDot Grant Proposal: 110th and 115th Street NE
- 9. 2021 Bond Transfer
- 10. Resolution 2022-18: Appointment of Election Judges for the Primary and General Elections
- 11. Liquor License Request: Sugar Daddy's
- 12. Town Hall Landscaping Quote
- 13. Town Hall Security: Quote from Safeguard Security
- 14. Change Meeting Date for August

CITIZEN'S INPUT (3 minutes)

ADJOURNMENT