

# WATAB TOWN BOARD MEETING – PROPOSED AGENDA

Tuesday, June 13, 2023 – 7:00 pm

1. ADDITIONS OR CHANGES TO THE AGENDA
2. APPROVE THE AGENDA
3. CONSENT AGENDA – One motion for all items
  - a. May 2, 2023: Regular Monthly Meeting
  - b. May 11, 2023: Special Meeting: Road Patching
4. TREASURER’S REPORT
  - a. May 2023 Month End
  - b. Audit Report
5. APPROVE LIST OF BILLS, CLAIMS, AND PAYROLL
6. WSB ENGINEER REPORT—Kevin Kruger
  - a. Construction 2023 Update
  - b. Approval of Plans and Specifications of 2023 Road Projects
  - c. Approval of Bid Date and Awarding Projects
  - d. Shoestring Loop Update
  - e. West Lake Road Grant Update
7. DEPARTMENT OF DEVELOPMENT REQUESTS
  - a. Kawlewski Variance
8. BEACON UPDATE—2023 Updated Aerials
9. CLEAN-UP DAY UPDATE (September 9, 2023) Grant and Refuse
10. CYBER SECURITY—Secure Email/Firewalls Discussion
11. STORAGE CONTAINERS
12. PINES EDGE LIQUOR LICENSE
13. PILGRIM’S PRIDE HAULING REQUEST
14. TOWN HALL RENTAL INSURANCE REQUIREMENTS
15. TOWN HALL ROOF REPAIR
16. RESIDENT LETTER UPDATE
17. STATE DEMOGRAPHY’S REPORT
18. FORFEITED LAKE LOTS

**CITIZEN’S INPUT (3 minutes)**

**ADJOURNMENT**