

**WATAB TOWN BOARD MEETING – PROPOSED AGENDA**  
**Tuesday, July 11, 2023 – 7:00 pm**

1. ADDITIONS OR CHANGES TO THE AGENDA
2. APPROVE THE AGENDA
3. CONSENT AGENDA – One motion for all items
  - a. June 13, 2023: Regular Monthly Meeting
4. TREASURER’S REPORT
  - a. June 2023 Month End
  - b. Audit Report
  - c. Quarterly Budget Update
5. APPROVE LIST OF BILLS, CLAIMS, AND PAYROLL
6. WSB ENGINEER REPORT—Kevin Kruger
  - a. Construction 2023 Bid Opening
  - b. Preliminary Awarding of Construction Projects 2023
  - c. Construction Start Date
  - d. Shoestring Loop Update
7. DEPARTMENT OF DEVELOPMENT REQUESTS
8. BURTON COURT DRIVEWAY/MS4 ISSUE
9. GRANITE CHIP QUOTE—5<sup>TH</sup> AVENUE NE
10. ADDITIONAL PROJECTS/OVERLAYS—Budget Discussion
11. SHARON PLACE GRAVEYARD UPDATE
12. BENTON COUNTY PROPOSED CANNABIS ORDINANCE

**CITIZEN’S INPUT (3 minutes)**

**ADJOURNMENT**