

WATAB TOWN BOARD MEETING – PROPOSED AGENDA
Tuesday, August 8, 2023 – 7:00 pm

1. ADDITIONS OR CHANGES TO THE AGENDA
2. APPROVE THE AGENDA
3. CONSENT AGENDA – One motion for all items
 - a. July 11, 2023: Regular Monthly Meeting
 - b. July 19, 2023: Special Meeting
4. TREASURER’S REPORT
 - a. July 2023 Month End
 - b. Audit Report
 - c. Quarterly Budget Update
 - d. Electronic Payments
5. APPROVE LIST OF BILLS, CLAIMS, AND PAYROLL
6. WSB ENGINEER REPORT—Kevin Kruger
 - a. 2023 Construction Update
 - b. Shoestring Loop Update
 - c. Ferry Point Trail Connection—Park Dedication Funds
7. DEPARTMENT OF DEVELOPMENT REQUESTS
 - a. Helmin Landscaping Variance
 - b. Watts Variance
 - c. Froslic Conditional Use Permit
8. QUOTES FOR REPAIRS: 80th Street NW
9. FORFEITURE PROPERTIES: WEST LAKE ROAD
10. GRANITE CHIP WORK: 5TH AVENUE NE/105TH STREET NE
11. BUDGET DISCUSSION: ADDITIONAL PROJECTS/OVERLAYS
12. SHARON PLACE GRAVEYARD UPDATE
13. JOLLY ROGER ROAD ISSUE
14. COMBINATION OF PARCELS--Dierkes
15. LANGOLA/WATAB CONTINUING AGREEMENT: 115TH STREET
16. MS4 TRAINING
17. CLEAN-UP DAY—Jesse Arndt
18. FINE SCHEDULE

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT