

WATAB TOWN BOARD MEETING
PROPOSED AGENDA
Tuesday, November 14, 2023–7:00 pm

1. ADDITIONS OR CHANGES TO THE AGENDA
2. APPROVE THE AGENDA
3. CONSENT AGENDA – ONE MOTION FOR ALL ITEMS
 - a. October 10, 2023: Regular Meeting Minutes
4. TREASURER’S REPORT
 - a. October 2023 Month End
5. APPROVE LIST OF CLAIMS & PAYROLL
6. WSB ENGINEER REPORT—Kevin Kruger
 - a. 2023 Construction Update
 - b. Shoestring Loop Meeting with Ravelings
7. DEPARTMENT OF DEVELOPMENT REQUESTS
8. RESOLUTIONS 2023-13, 2023-14, AND 2023-15: VACATING EASEMENTS IN THE COVE
9. RESOLUTION 2023-16: CERTIFICATION OF UNPAID OVERDUE EMERGENCY SERVICES
10. RESOLUTION 2023-17: MAILBOX POST POLICY
11. JUNK PROPERTIES—Meeting with local House/Senate Members to update rural laws
12. LAKEWOOD SHORES ROW CLEARING QUOTES
13. BURTON ROAD ISSUE—Resident Request
14. FALL ROAD TOUR REPORT/ISSUES
15. RESTROOM RENOVATION QUOTES
16. AUDIT QUOTE
17. FRANCHISE FEE REPORT
18. RENTAL REQUEST
19. REVISIONS TO ORDINANCE 3

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT

NEXT MONTHLY BOARD MEETING: December 12, 2023