

**WATAB TOWN BOARD MEETING  
PROPOSED AGENDA  
Tuesday, November 12, 2023–7:00 pm**

1. ADDITIONS OR CHANGES TO THE AGENDA
2. APPROVE THE AGENDA
3. CONSENT AGENDA – ONE MOTION FOR ALL ITEMS
  - a. November 7, 2023: Special Meeting Minutes
  - b. November 14, 2023: Regular Meeting Minutes
  - c. November 21, 2023: Special Meeting Minutes
4. TREASURER’S REPORT
  - a. November 2023 Month End
  - b. YTD Review of Budget and Expenses
5. APPROVE LIST OF CLAIMS & PAYROLL
6. WSB ENGINEER REPORT—Kevin Kruger
  - a. 2024 Construction Update
7. DEPARTMENT OF DEVELOPMENT REQUESTS
  - a. Rolling Ridge Properties
8. BURTON ROAD ISSUE—TREE TRIMMING
9. METRO SALES—Copier Contract
10. WACOSA—2024 Contract
11. CARE—Donation Request

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT

**NEXT MONTHLY BOARD MEETING: JANUARY 10, 2024**