

WATAB TOWN BOARD MEETING

PROPOSED AGENDA

Tuesday, July 9, 2024–7:00 pm

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. ADDITIONS OR CHANGES TO THE AGENDA
2. APPROVE THE AGENDA
3. CONSENT AGENDA – ONE MOTION FOR ALL ITEMS
 - a. June 11, 2024: Regular Meeting Minutes
 - b. June 17, 2024: Special Meeting Minutes: Shoestring Loop/95th Street NW Road Construction Project
4. TREASURER’S REPORT
 - a. June 2024 Month End
5. APPROVE LIST OF CLAIMS, PAYROLL, and EFT PAYMENTS
6. WSB ENGINEER REPORT—Kevin Kruger
 - a. 2024 Construction Update: Lakewood Shores/Ferry Point
 - b. Bid Award: Shoestring Loop/95th Street NW
7. DEPARTMENT OF DEVELOPMENT REQUESTS
None
8. CITY OF RICE FIRE CONTRACT
9. 2024 AUDIT
10. CLEAN-UP DAY
11. STREET SWEEPING QUOTES
12. MPCA AUDIT FOLLOW UP
13. SNOW AND ICE POLICY (REVISED)
14. ORDINANCE DISCUSSION
15. COUNTERTOPS

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT