

**WATAB TOWN BOARD MEETING**  
**PROPOSED AGENDA**  
**Tuesday, September 10, 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. August 7, 2024: Special Meeting Minutes
  - b. August 20, 2024: Regular Meeting Minutes
4. TREASURER'S REPORT
  - a. August 2024 Month End
5. APPROVE LIST OF CLAIMS, PAYROLL, and EFT PAYMENTS
6. WSB ENGINEER REPORT—Kevin Kruger
  - a. Shoestring Loop/95<sup>th</sup> Street NW Update
7. DEPARTMENT OF DEVELOPMENT REQUESTS
  - a. Conditional Use Permit—Johnson Land Holdings
8. FIRE BILL UPDATE
9. ARPA FUNDS
10. RICE RECREATION DONATION REQUEST

CITIZEN'S INPUT (3 minutes)

ADJOURNMENT