

WATAB TOWN BOARD MEETING
“PROPOSED AGENDA”
Tuesday May 11, 2021 – 7:00 pm

1. Call to Order & Pledge of Allegiance
2. Additions or Changes to Agenda
3. Approve the Agenda
4. **Consent Agenda** – One motion for all items.
 - a. April 9, 2021, Regular Board Meeting.
 - b. April 13, 2021: Local Board of Adjustment and Equalization
 - c. Open, Review, and Award Quotes for Road Work on 10th Street NW
5. Treasurer’s Report
6. Approve list of Bills & Claims and Payroll
7. WSB Engineer Report
 - a. Construction Timeline 105th Street NW & Quiet Crossing
 - b. Sucker Creek Bridge & Road
 - c. Right of Way Purchase on Sucker Creek Road
 - d. Minimum Maintenance Road Upgrades and Grading
8. Road Tour Report
 - a. ROW Issues
 - b. Car Issues
 - c. Building Permits
 - d. 9930 W Lake Road
 - e. 5th Avenue NW Survey
 - f. Street Sweeping
 - g. Other
9. Ehlers Bonding Future Projects Discussion
10. Dept of Development – Various Requests
11. Planning Commission Report & Approval of Plats
 - a. Cove Plat 5
 - b. River Road Land B?
12. Benton Telephone/Internet/Alarm Discussion
13. Charter Ordinance Fees
14. **Citizens Input** – Time limit 3 minutes

Adjournment

Next Board Meeting: June 8, 2021, 7:00 pm

**** MN Mandatory Mask Rule now in place. Please wear a mask if attending in person.****

**** Limited in person attendance, please join us via zoom meeting.****