

**WATAB TOWN BOARD MEETING**  
**“PROPOSED AGENDA”**  
**Tuesday June 8, 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. May 11, 2021, Board Meeting
  - b. May 24, 2021, Special Meeting
5. Treasurer’s Report
6. Approve list of Bills & Claims & Payroll
7. WSB Engineer Report
  - a. Construction Timeline 105<sup>th</sup> Street NW & Quiet Crossing
  - b. 105<sup>th</sup> Street Contract Approval
  - c. Sucker Creek Bridge & Road
8. Lake Andrew Feasibility Study Report
9. Bonding Road Projects:
  - a. Lake Andrew Assessment Public Hearing
  - b. Watab Road Projects Public Hearing
10. Dept of Development – Various Requests
11. Planning Commission Report & Approval of Plats
  - a. Baldwin Acres Plat
12. Benton Telephone/Internet/Alarm Discussion
13. Central MN Water Education Alliance (CMWEA)
14. MS4 Annual Report
15. Liquor License Pines Edge/Mini Mart #10
16. Building Inspector Contract
17. 5th Avenue NW: Title Search and cancelled Survey
18. **Citizens Input** – Time limit 3 minutes

**Adjournment**

**Next Board Meeting: July 13, 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.\*\***