

**WATAB TOWN BOARD MEETING**  
**PROPOSED AGENDA**  
**Tuesday, August 20, 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. July 9, 2024: Regular Meeting
  - b. July 19, 2024: Special Meeting Minutes: Preconstruction
4. TREASURER’S REPORT
  - a. July 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. 2025/2026/2027 ROAD CONSTRUCTION DISCUSSION
8. DEPARTMENT OF DEVELOPMENT REQUESTS
9. RICE FIRE DEPARTMENT CONTRACT
10. BOND REPORT
11. ARPA FUNDS
12. TREASURER RESIGNATION

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT