

**WATAB TOWN BOARD MEETING**  
**PROPOSED AGENDA**  
**Monday, September 8, 2025–6:00 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 11, 2025: Special Meeting: Data Request Policy
  - b. August 11, 2025: Regular Monthly Meeting
4. TREASURER’S REPORT
  - a. August 2025 Month End
5. APPROVE LIST OF CLAIMS, PAYROLL, and EFT PAYMENTS
6. WSB ENGINEER REPORT—Kevin Kruger
  - a. Opinion of Probable Cost:
    - 105<sup>th</sup> Street NW
    - 100<sup>th</sup> Street/5<sup>th</sup> Avenue/Oak Court
    - Circle Pines Area
  - b. Approval of 3-year Road Plan
  - c. Budget for 3-year Road Plan
7. DRIVEWAY PERMIT
8. ROAD PATCHES
  - 10<sup>th</sup> Avenue by Siren
  - 115<sup>th</sup> and 5<sup>th</sup> Avenue—big potholes
  - Circle Pines and Ingot Road
9. 2-YEAR STREET SWEEPING QUOTE
10. TREE TRIMMING
  - Frost Road
  - 5<sup>th</sup> Avenue NE (Lake Andrew)
11. RESOLUTION 2025-13
12. CLEAN-UP DAY
13. .gov EMAIL/WEBSITE

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT