

Watab Town Board Meeting Agenda
January 6, 2009
7:00 P.M.

- I. Call Meeting to Order & Pledge to the Flag
- II. Approval of the Agenda
- III. Approval of the Minutes of the December 2, 2008 Public Hearing and Regular Monthly Meeting
- IV. Treasurer's Report
- V. Citizens' Issues
- VI. Presentation and Approval of the Monthly Bills
- VII. Old Business
 - A. Open Quotes on Norway Pines Project
 - B. Fifth Avenue Update
 - C. Quote on Sound Panels for Town Hall
 - D. Report on Cases at Small Claims Court
 - E. Little Rock Electric Off-Peak Installation Report
 - F. Benton Telecommunications Foundation Grant Approval
 - G. Set Meeting with Building Inspector
 - H. Township Newsletter & Stationery
- VIII. New Business
 - A. Presentation by Duffy Engineering
 - B. Wacosa Contract Renewal
 - C. Road Certification to Benton County
 - D. SCORE Grant Request for 2009
 - E. Resolution on Mitigation Planning Process
 - F. Annual Township Election
 - G. Set Date for Board of Audit & 2009 Budget Meeting
 - H. Rice Fire Board Update
 - I. Citizen Feedback Report
 - J. Correspondence: Attorney Rate Schedule, Levy Certification, Board of Review, & MAT Conference on Reducing Energy Costs
 - K. Snow Plowing Update: Jason Chapman
 - L. Supervisor Issues
- IX. Adjournment