

Town of Watab Board Meeting Agenda
Tuesday, May 5, 2009
7:00 P.M. – Watab Town Hall

- I. Call Meeting to Order and Pledge to the Flag
- II. Approval of the Agenda
- III. Approval of the April Meeting Minutes
- IV. Treasurer's Report
- V. Citizen's Issues
- VI. Approval to Pay Monthly Bills and Withdraw Necessary Funds
- VII. Annual Report of MS4 by Maureen Graber
- VIII. Old Business
 - A. Assessment on Pirates Cove Lot & Hydrant Access
 - B. Reconsider Resolution 2004 and Attachment : Assessment to Property Owner for Home Demolition and Related Costs at 9102 Indio Road NW, Rice
 - C. Purchase of First Aid Safety Equipment for Hall
 - D. Road Projects
 - 1. Completion of 2008 Projects: Crack filling & Sealcoating
 - 2. Fifth Avenue Construction and Financing
 - 3. Rose Anna Beach Road
 - 4. Report on Road Tour
 - 5. Report on Purchase of Replacement Signs
 - 6. Report on Purchase of Emergency Equipment for Roads
 - E. Mustang Map Update
 - F. Final Certification of Costs on Indigo Road Property to Benton County
 - G. Rice Fire Department Cost Analysis & Next Steps
 - H. Picture Identification Cards for Town Officers
- IX. New Business
 - A. Information on Mississippi Renaissance
 - B. Administrative Policy for Operation of Township: Consideration of Resolution 2009-5
 - C. MAT Summer Short Course
 - D. Response to Citizen Concerns
 - E. Supervisor Reports & Issues
 - 1. Follow Up Meeting on Emergency Management Flood Work
 - 2. MAT Urban Township Spring Short Course
 - 3. Benton County Economic Development Board
 - 4. Rice Fire Board
 - 5. MN Maintenance Training Expo Report
 - F. Monthly Communications
- X. Adjournment