

WATAB TOWN BOARD MEETING
PROPOSED AGENDA
Tuesday, January 9, 2024–7:00 pm

1. ADDITIONS OR CHANGES TO THE AGENDA
2. APPROVE THE AGENDA
3. CONSENT AGENDA – ONE MOTION FOR ALL ITEMS
 - a. December 12, 2023: Regular Meeting Minutes
4. TREASURER’S REPORT
 - a. December 2023 Month End
 - b. YTD Review of Budget and Expenses
 - c. Schedule Annual Audit and Budget Meeting
5. APPROVE LIST OF CLAIMS & PAYROLL
6. WSB ENGINEER REPORT—Kevin Kruger
 - a. 2024 Construction Update
 - b. Set Public Information Meetings
7. DEPARTMENT OF DEVELOPMENT REQUESTS
 - a. Pirates Cove Plat Approval
8. BURTON ROAD ISSUE—TREE TRIMMING
9. RESOLUTIONS
 - Resolution 2024-1: Designation of a Polling Place and Appointment of Election Judges
 - Resolution 2024-2: Appointment of Absentee Ballot Board
 - Resolution 2024-3: Annual Transfer of Funds From the General Fund to the Building Savings Fund
 - Resolution 2024-4: Transferring Rental Proceeds from the General Fund to the Building Savings Fund
10. METRO SALES—Copier Contract
11. SCORE GRANT APPLICATIONS
12. CLEAN-UP DAY CONTRIBUTION: LANGOLA TOWNSHIP

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT

NEXT MONTHLY BOARD MEETING: FEBRUARY 13, 2024
PRESIDENTIAL NATIONAL PRIMARY ELECTION: MARCH 5, 2024
TOWNSHIP ELECTION: MARCH 12, 2024
TOWNSHIP ANNUAL MEETING: MARCH 12, 2024