

WATAB TOWN BOARD MEETING
PROPOSED AGENDA
Tuesday, March 19, 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. Regular Meeting Minutes: February 13, 2024
 - b. Special Meeting Minutes—Ferry Point: February 13, 2024
 - c. Special Meeting Minutes—Lakewood Shores: February 13, 2024
4. TREASURER’S REPORT
 - a. January 2024 Month End
5. APPROVE LIST OF CLAIMS & PAYROLL and EFT PAYMENTS
6. BID AWARD: FERRY POINT & LAKEWOOD SHORES
7. DEPARTMENT OF DEVELOPMENT REQUESTS
8. TREE REMOVAL QUOTE—Ferry Point
9. SNOW REMOVAL QUOTE—2024-2026
10. PLAZIAK ROAD QUOTE--Overlay
11. CULVERT LIST UPDATE
12. ORDINANCE 3: FIRE AND EMERGENCY SERVICES
13. ORDINANCE REVIEWS--2024
14. YARD CARE CONTRACT
15. COPIER

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT

SPECIAL MEETING: POLICIES AND PROCEDURES, TUESDAY, APRIL 2—8:00 AM
WATAB ROAD TOUR: TUESDAY, APRIL 2—9:00 AM (approx.)

NEXT REGULAR MEETING: MONDAY, APRIL 8—7:00 PM