

# WATAB TOWN BOARD MEETING

## PROPOSED AGENDA

Tuesday, May 14, 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. April 2, 2024: Special Meeting Minutes—Policy & Procedures
  - b. April 8, 2024: Regular Meeting Minutes
  - c. April 19, 2024: Special Meeting Minutes—Preconstruction
4. TREASURER’S REPORT
  - a. April 2024 Month End
  - b. Audit Report
5. APPROVE LIST OF CLAIMS, PAYROLL, and EFT PAYMENTS
6. OAK HILL LIQUOR LICENSE RENEWAL
7. RESOLUTIONS
  - a. Resolution 2024-12: Electronic Funds Transfers
8. WSB ENGINEER REPORT—Kevin Kruger
  - a. 2024 Construction Update: Lakewood Shores/Ferry Point
  - b. Shoestring Loop
9. DEPARTMENT OF DEVELOPMENT REQUESTS
  - a. Nelson Sanitation Conditional Use Permit
10. MS4 PROPOSAL
11. QUOTES:
  - Concrete Repair
  - Grading
  - Culvert Repair
  - Mill/Overlay and Patching
  - Culvert Cleaning
12. BURSKI SUBDIVISION
13. ADOPT-A-ROAD POLICY
14. FERRY POINT ROAD ISSUE
15. SCHEDULE CLEAN-UP DAY

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT