## WATAB TOWN BOARD MEETING PROPOSED AGENDA

## Tuesday, October 8, 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. September 10, 2024: Regular Meeting Minutes
  - b. September 16, 2024: Special Meeting Minutes: Treasurer's Position
  - c. September 23, 2024: Special Meeting Minutes: Finance Discussion
- 4. TREASURER'S REPORT
  - a. September 2024 Month End
  - b. Arbitrage
- 5. APPROVE LIST OF CLAIMS, PAYROLL, and EFT PAYMENTS
- 6. WSB ENGINEER REPORT—Kevin Kruger
  - a. Shoestring Loop/95<sup>th</sup> Street NW Update
  - b. 105<sup>th</sup> Street NW Cost Estimate
- 7. DEPARTMENT OF DEVELOPMENT REQUESTS
- 8. BOND/ARPA FUNDS

CITIZEN'S INPUT (3 minutes)

**ADJOURNMENT**