

TOWN OF WATROUS

January 26, 2010

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of January 11, 2010
 - b)
- 5) CORRESPONDENCE
 - a) SUMA
 - b) Thank you – Lyle and Denise Lucas
 - c) Thank you – Lynn Yelich
 - d) Watrous Manitou Beach Golf Club Sponsorship Proposal
 - e) WCB – Statement of Injury Costs
- 6) REPORTS
 - a) Manitou Lodge Redevelopment Project Meeting Minutes of December 10/09
 - b) December Financial and Bank Reconciliation
 - c) Public Works Superintendents Report
- 7) NEW BUSINESS
 - a) Land Inventory – Updated Pricing Model
 - b) Tax Enforcement List
 - c)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT