

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: April 15th, 2019	TIME: 6:00 p.m.	LOCATION: Omro Town Hall, 4205 Rivermoor Rd.

Note that there will be a private party attended by a quorum of the Town Board in this same location, but no Town business will take place. That party will start at 5:00 p.m. and be finished by the opening of the regular meeting.

Regular Monthly Meeting -- Call to Order – Pledge of Allegiance.

1. Roll Call.
2. Statement of public notice.
3. Public Input
4. Community Policing Discussion with Sheriff's Department representative.
5. Approve variance for Eric Hoffman/Walnut Heights, LLC/Bob Williams--Parcel 016-1121, also known as Lot 3 of Ormand Beach Heights subdivision, north of 4948 Ormand Beach Ct. Agent is seeking relief from 50-foot street set back to 30 feet.
6. Approve Jay Treleven as Fire chief in his official capacity.
7. Approve re-appointment of Rich Kern to the Plan Commission to serve as Chair.
8. Approve appointment of Phil Ertmer to the Plan Commission to fill the vacant position.
9. Adopt ordinance regulating commercial building and requiring the permitting and inspection of commercial construction and electrical.
10. Discuss update of Towns Emergency Plan.
11. Discuss update of Town Five Year Transportation Plan.
12. Discuss U.S. Postal Service regulations requiring grouping or mailboxes.
13. Discuss possible creation of Town ordinance regulating utilities placed in Town Right-of-way.
14. Discuss DNR proposal to replace culverts in Spring Brook South of State Road 21.

15. Continued discussion on plans to implement posting of fire / house numbers throughout the town.
16. Review and discuss annual recycling report.
17. Review and discuss annual Stormwater report for MS4 area.
18. Set the date for Open Book
19. Set the date for Board of Review
20. Discuss how to proceed with projector replacement or alternative video system.
21. Discuss process and procedure to be used to address properties that contain junk / debris and are determined to be a public nuisance.
22. Discuss sale of parcel 016-0318-01-01 by Winnebago County to see if the Town is interested in purchasing the property. .
23. Review Annual Road inspection and discuss proposed road maintenance projects for the year.
24. Receipt of Audit Committee Report.
25. Approval of Minutes:
Regular Board Meeting March 16th 2019.
26. Treasurer's Report
 - a. General Accounts: Checking Acct, Parkland Dedication Fee Fund.
 - b. Private Road Funds.
 - c. Tax Accounts: Tax Collection Savings Acct, Checking Acct, and List of Checks to be issued.
 - d. Update on collection of personal property taxes due.
27. Payment of Invoices.
 - a. Review expenses incurred to be charged back to others.
 - b. Payment of list of invoices for which Clerk has approved payment.
28. Upcoming Workshops and meetings - authorization to attend.
 - a. PC workshop
 - b. Town Lobby Day
29. Reports

- a. Road Supervisor.
 - i. Recent work completed.
 - ii. Work to be done.
 - b. Clerk.
 - c. Plan Commission.
 - i. Report to board on recent plan commission activities.
 - ii. Report / discussion on Park Committee Activities
 - d. Town Attorney Report
 - e. Town Supervisors Reports.
 - f. Town Chairman Report.
 - i. Recent meeting with City of Omro, Comp plan update
 - ii. Recent meetings with neighboring municipalities and QOS fiber
30. Items to be placed on next meeting agenda.
31. Adjourn.

NOTE: The chairman reserves the right to change the order of items on the agenda.

QUORUM NOTICE: A quorum of other governmental bodies may be present, but no action may be taken other than noticed above.

ACCOMODATION NOTICE: Efforts will be made to accommodate the needs of disabled persons upon proper notice by calling 685-2111.

POSTING NOTICE: Notice was posted at the Omro Town Hall, and on the Town's Web Site. Notice was also sent to the Oshkosh Northwestern and Omro Herald by facsimile transmission

Paula Beulen, Town Clerk

04/12/2019