

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: Monday April 9th 2018	TIME: 6:00 p.m.	LOCATION: Omro Town Hall, 4205 Rivermoor Rd.

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. Approval of Minutes: March 12th, 2018
6. 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.
7. 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.
8. Upcoming Workshops and meetings - authorization to attend.
9. Consider request to waive requirement for placement of monumentation prior to final plat submission for Sand Hill Farms phase 2.
10. Continued discussion on proposed drainage plan for Lim Property at 4501 Sand Pit Road.
11. Approve Proposed Non-Discrimination Policy.
12. Approve Reappoint of Chris Musha and Barb Myers to serve another term on the Plan Commission.
13. Confirmation of Annual Road Check date change to April 13th.
14. Set date for Open Book for May 9th, 2018.

15. Set date for Board of Review to May 30th, 2018.
16. Approve disposal of old election equipment no longer able to be used.
17. Approve bartender license for John Lampe.
18. Reports
 - a. Road Supervisor.
 - i. Recent work completed.
 - ii. Work to be done.
 - b. Clerk.
 - i. Recent Election
 - 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.
 - i. Recent attendance Town Unit Meeting
 - f. Town Chairman Report.
 - i. Completion of Annual Stormwater Report
 - ii. Completion of Annual Recycling Report

19. Items to be placed on next meeting agenda.

20. 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