

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS	
	DATE: December 16th, 2019	TIME: 6:00 p.m.

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. Discuss action to be taken in filing the Statement of Intent for 2020 Per Capita Funding Allocation.
6. Approval of Minutes:
 - Regular Board Meeting November 18, 2019.
 - Special Meeting December 11th, 2019
7. 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.
 - e. Review proposed check scanning / processing procedure being implemented
8. 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.
9. Upcoming Workshops and meetings - authorization to attend.
10. 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.
 - d. Town Attorney Report
 - e. Town Supervisors Reports.
 - f. Town Chairman Report.
 - i. Update on HWY 21 Improvement Plan
 - ii. Update on TSS Storm water study
 - iii. Update on MLS Grant applications
11. Items to be placed on next meeting agenda.
 12. The town board may convene into closed session, pursuant to Wis. Stats. Sec. 19.85 (1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 13. 23. The town board may convene into closed session, pursuant to Wis. Stats. Sec. 19.85 (1)(e), for the purpose of deliberating or negotiating the purchase of public property.
 14. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.
 15. 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