



## NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

**DATE:**  
February 17th, 2020

**TIME:**  
6:00 p.m.

**LOCATION:**  
Omro Town Hall, 4205 Rivermoor Rd.

### AMENDED AGENDA

**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. Approval of Minutes:  
January 20<sup>th</sup> 2020 regular board meeting
6. **Approve Pre-Development Agreement** with new developer for Ormand Beach Heights First Addition.
7. **Adopt resolution** including findings for denial of requested zoning change for Harve Ross, Parcel #016-037105 at the corner of La Crosse and Sand Pit Road. From B-2 to A-2. that was considered at January 20, 2020 board meeting.
  - a.) Consider request from developer to table making decision to a future date.
  - b.) Consider allowing developer to make a modified application to be brought back through the plan commission without additional application fees being required.
8. **Consider CSM:** JonMar Investments, involving Parcel 016-0363, 016-0365, 016-0363-02, 016-0361, 016-0362 to create a proposed 4 lot CSM on the corner of State 21 and Sand Pit Road.
9. **Consider requested Zoning Change:** JonMar Investments, (John and Mary Kieckhafer), zoning change to Parcels #016-0362, 016-361, 016-0365, 016-0363

and 016-0363-02 at the northeast corner of the intersection of Sand Pit Road and State Road 21, from B-2, B-3, R-1 and A-2 to A-2 and B-2.

10. **Discussion on ATV/UTV ordinance** creation and how the Town board wishes to proceed.
11. **Appointment of Audit Committee.**
12. **Discuss Winnebago County Hazard Mitigation Plan Update** and review potential Town of Omro projects.
13. **Pre-Planning for potential spring flooding.** Discuss planning for expected / projected spring flooding and any pre-planning that can be done to assist in the event flooding occurs.
14. 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.
15. 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.
16. Upcoming Workshops and meetings - authorization to attend.
17. 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. Recent meeting with Sheriff's Department on No Wake Ordinance.
    - ii. Update on Land acquisition of DOT property.

- iii. Update on HWY 21 Improvement Plan
- iv. Update on TSS Storm water study
- v. Update on MLS Grant applications
- vi. Review potential Road Check Dates

18. Items to be placed on next meeting agenda.

19. 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.

20. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.

21. 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

2/15/20