

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: Monday February 20th, 2017	TIME: 6:00 p.m.	LOCATION: Omro Town Hall, 4205 Rivermoor Rd.

1. Call to Order – Pledge of Allegiance.
2. Roll Call.
3. Statement of public notice.
4. Public Input
5. Community Policing Discussion with Sheriff's Department representative.
6. Conditional Use Permit: Dan Clark, East of 3483 Heise Road, parcel Number 016-0544-03. Applicant is seeking to build storage facilities in an A-2 district.
7. Discussion with representative of Oshkosh Area Humane Society about possible animal control services.
8. Adoption of fee schedule changes discussed at last month's meeting.
9. Discuss changing March regular board meeting day due to scheduling conflict.
10. Approval of resolution authorizing application for storm water grant.
11. Appointment of Audit Committee.
12. Approval of Minutes:
 - a. January 16th, 2017
13. 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.
14. 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.
15. Upcoming Workshops and meetings - authorization to attend.
16. Reports
- a. Road Supervisor
 - b. Clerk.
 - c. Plan Commission.
 - i. Report on pre-development discussion of Excel Properties, LLC at the east end of Valley Heights Road
 - ii. Report to board on recent plan commission activities.
 - d. Town Attorney Report
 - e. Town Supervisors Reports.
 - f. Town Chairman Report
 - i. Report on recent Fire District Meeting.
17. Discussion on possible dates for Annual Road Check.
18. Items to be placed on next meeting agenda.
19. 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