

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS	
	DATE: January 20, 2020	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. Approval of Minutes:

Special Meeting December 11th, 2019

December 16th regular board meeting

6. Consider Zoning Change: for Harve Ross, Parcel #016-037105 at the corner of La Crosse and Sand Pit Road. From B-2 to A-2.
7. Consider CSM: for Eric Wagner, Parcel # 016-037105.
8. Consider Conditional Use Permit for: Eric Wagner, for proposed storage facility on the 10-acre parcel number 2 to be created by the CSM for Parcel #016-037105.
9. Consider Site Plan Review for proposed storage facility applying for conditional use on 10-acre parcel number 2 to be created by the CSM for Parcel #016-037105.
10. Discussion on ATV/UTV ordinance creation and direction to plan commission on actions to be taken and how the Town board wishes to proceed.
11. 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.
12. 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.
13. Upcoming Workshops and meetings - authorization to attend.
14. Reports
- a. Road Supervisor.
 - i. Recent work completed.
 - ii. Work to be done.
 - b. Clerk
 - i. Election Commission grant requirements.
 - 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
 - iv. Update on Sand Pit Ln Storm water meeting.
 - v. Reply to County on IDB Funds
 - vi. Update on Roadwork plan for next year.
 - vii. Update on zoning violations with junk properties.
15. Items to be placed on next meeting agenda.
16. 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.

17. 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.
18. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.
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

Paula Beulen, Town Clerk

1/16/20