

	<b>NOTICE OF MONTHLY MEETING</b> <b>OMRO TOWN BOARD OF</b> <b>SUPERVISORS</b>		
	<b>DATE:</b> <b>Monday</b> January 18th 2016	<b>TIME:</b> 6:00 p.m.	<b>LOCATION:</b> Omro Town Hall, 4205 Rivermoor Rd.

The Town Board will discuss and act upon the following items:

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. Approval of Minutes:
  - a. December 21<sup>st</sup>, 2015
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, List of Checks to be issued.
  - d. Update on collection of personal property taxes due.
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. Approval of revised Certified Survey Map as requested by Larry Tice.
  - a. Certified Survey Map for Eric Hoffman 895 Michigan St, parcel numbers 016-0440 and 016-0449, Lots 4 and 5
  - b. Certified Survey Map for Eric Hoffman 895 Michigan St, parcel number 016-0449, Lots 1, 2 and 3
11. Approval of proposed Certified Survey Map for Excel Properties, parcel number 016-0327-02 East end of Valley Heights Road.
12. Discuss amending fee schedule to create one culvert permit fee to allow fee to be collected at time of building permit issuance.
13. Discussion of other fees to be adjusted in the Town’s fee schedule.
14. Discuss request to explore potential for Town tax payments to be accepted at local bank in City of Omro.
15. Review and approval of updated “Pre-Development Agreement” to be used as a template, and authorization to allow designated Town officials to enter into these agreements without full board action.
16. Discuss recruitment process to be used for filling Town Clerk position.
17. Consider changing in meeting date for February Board meeting.
18. Approval of working with another UWO student intern for Town project.
19. Appoint audit committee.
20. Update on action taken regarding complaint received about unlicensed vehicles and vehicle repair business located at 2511 County Road FF.

21. Update on action taken on nuisance property located at 5636 Reighmoor Road.
22. Update on action taken regarding unlicensed vehicles and public nuisance located at 4509 and 4515 County Rd F.
23. Update on action taken on clean-up of property on HWY 21 East of City of Omro.
24. Reports
  - a. Road Supervisor -
  - b. Clerk.
  - c. Parks Committee.
  - d. Plan Commission Chair.
  - e. Town Supervisors Reports.
  - f. Town Chairman.
    1. Update on Park sign project.
    2. Update of possible of utilization of prairie planting to meet storm water requirements.
    3. Update on ASA bond / security agreement, and remaining issues in first phase.
25. Communications.
26. Discussion of regular maintenance needs at Town Hall and other Town Facilities.
27. Items to be placed on next meeting agenda.
28. 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.
29. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.
30. 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, Landfill / Garbage & Recycling Drop-off Center, on Wendt Road and County FF, Liberty School Road tower site. Notice was also sent to the Oshkosh Northwestern and Omro Herald by facsimile transmission