

	<b>NOTICE OF MONTHLY MEETING</b> <b>OMRO TOWN BOARD OF SUPERVISORS</b>		
	<b>DATE:</b> Monday June 18th 2018	<b>TIME:</b> 6:00 p.m.	<b>LOCATION:</b> Omro Town Hall, 4205 Rivermoor Rd.

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. Consider request to waive requirement for placement of monumentation prior to final plat submission for Sand Hill Farms phase 2.
6. Approve Developers Agreement for Sandhill Farms 2.
7. Approve Operator licenses and Liquor/Beer licenses for:
  - a. Liquor/Beer Licenses:
    - i. Frank's Place
    - ii. Springbrook Tavern LLC
    - iii. Fox Valley Trap Club
    - iv. Springbrook Sportsman's Club
  - b. Operator Licenses:
    - i. Michele Ellis
    - ii. Steven Markech
    - iii. Michael O'Connell
8. Discuss request to post speed limits on Marquart Lane and add stop sign at intersection of Norte Dame.
9. Discuss request to reduce speed limit on Scott Street.
10. Continued discussion on process and design of creation of municipal code.
11. Review and discussion estimates for road repairs and decide what additional projects to proceed with this year.
12. Discuss the procedure to be used to reduce town hall maintenance expense and stay within budgeted amount.

13. Discuss recent fire district meeting and the proposed ambulance contract.

14. Approval of Minutes: May 14<sup>th</sup>, 2018

May 30<sup>th</sup>, 2018

15. 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.

16. 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.

17. Upcoming Workshops and meetings - authorization to attend.

18. 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.
  - ii. Report / discussion on Park Committee Activities
- d. Town Attorney Report
- e. Town Supervisors Reports.
- f. Town Chairman Report.

19. Items to be placed on next meeting agenda.

20. The town board may convene into closed session pursuant to WIS STATS Sections 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility. The board will conduct performance review of appointed treasurer while in the initial probationary period of employment.

21. The town board may reconvene into open session to take action upon matters discussed in closed session.

22. 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

6/14/2018