

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: Monday June 19th, 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. Approval of Minutes:
 - a. May 15th, 2017
7. Discussion on Minckler Cemetery.
8. Approve bartender licenses and liquor/beer licenses for:
 - a. Liquor/Beer License:
 - i. Frank's Place
 - ii. Springbrook Tavern
 - iii. Fox Valley Huntsmen and Fishermen Club
 - iv. Springbook Sportman's Club
 - b. Bartender Licenses:
 - i. Jordan Polansky
 - ii. Steven Markech
9. 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.
10. 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.
11. Upcoming Workshops and meetings - authorization to attend.
12. Approve WDNR Recycling Consolidation Grant 2018 Agreement.

13. Award Hot Mix Asphalt bid for TRIP paving projects.
14. Discuss how to proceed in getting repairs to Springbrook Bridge completed.
15. Discuss August board meeting date.
16. Receipt of Annual Audit Report.
17. Reports
 - a. Road Supervisor.
 - i. Road work projects – Harbor Village, Krings Ln, Bridge Aid, Springbrook Bridge Repairs, and other proposed work for this year.
 - b. Clerk.
 - i. Signing quotes for Private Roads.
 - c. Plan Commission.
 - i. Report to board on recent plan commission activities.
 - ii. Request from Parks Committee to obtain membership in National Parks and Recreation Association.
 - d. Town Attorney Report
 - e. Town Supervisors Reports.
 - f. Town Chairman Report.
 - i. Request by League of Municipalities to participate in research project.
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