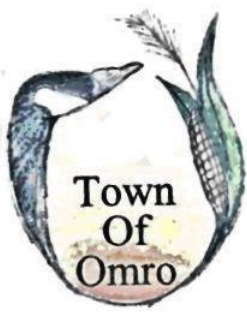


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|  | NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS | |
| | DATE: Monday March 12 th , 2018 | TIME: Following Public Hearing 6:00 p.m. |

Public Hearing on petition to add property on parcel 016031301 owned by NPotratz LLC and located on Leonard Point Rd to the Sanitary District.

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: February 19th, 2018
6. 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.
7. 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.
8. Upcoming Workshops and meetings - authorization to attend.
9. Approve CSM: Nate Potratz, [5369 Leonard Point Rd](#), parcel numbers 016-0313-01 and 016-0313-02
10. Approve Zoning Change: Nate Potratz, [5369 Leonard Point Rd](#), parcel numbers 016-0313-01 and 016-0313-02 A-2 to R-1

11. Approve request to add property on parcel number 016031301 owned by NPotratz LLC and located on Leonard Point Rd to Sanitary district.
12. Continued discussion on drainage concerns in Harbor Village
13. Discussion and review of proposed drainage plan for Lim Property at 4501 Sand Pit Road.
14. Set date for annual spring road check
15. Review proposals for roof replacement at town hall and decide how to proceed.
16. Reports
 - a. Road Supervisor.
 - i. Recent work completed.
 - Work to be done.
 - b. Clerk.
 - i. Election.
 - c. Plan Commission.
 - i. Report to board on recent plan commission activities.
 - d. Town Attorney Report
 - e. Town Supervisors Reports.
 - f. Recent attendance Town District Meeting
 - g. Town Chairman Report.
 - i. Discuss / review recent fire district meeting
17. Items to be placed on next meeting agenda.
18. 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