



NOTICE OF MONTHLY MEETING

OMRO TOWN BOARD OF SUPERVISORS

DATE:
March 16th, 2020

TIME:
6:00 p.m.

LOCATION:
Omro Town Hall, 4205 Rivermoor Rd.

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. **Adopt resolution** including findings for denial of requested zoning change for Harve Ross, Parcel #016-037105 at the corner of La Crosse and Sand Pit Road. From B-2 to A-2. that was considered at January 20, 2020 board meeting.
6. Set the Date for Annual Road check to be conducted on Wednesday April 1st.
7. Discuss plans for hosting WTA unit meeting in April.
8. Discuss recent fire board meeting.
9. Discussion of how to move forward with uniform addressing project.
10. Discussion of Text and Map Amendment to Floodplain Zoning Code, Chapter 26, of the Winnebago County General Code.
11. Approval of Minutes:
February 17th 2020 regular board meeting.
12. 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.
- 13. 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.
- 14. Upcoming Workshops and meetings - authorization to attend.
- 15. 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.
 - d. Town Attorney Report
 - e. Town Supervisors Reports.
 - f. Town Chairman Report.
 - i. Update on MLS Grant applications.
 - ii. Recent meeting with sanitary district on potential sewer service area amendments to facilitate future development
 - iii. Discussion on upcoming meeting for flood storage mapping.
- 16. Items to be placed on next meeting agenda.
- 17. 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.
- 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

3/12/20