

	<b>NOTICE OF MONTHLY MEETING</b> <b>OMRO TOWN BOARD OF</b> <b>SUPERVISORS</b>		
	<b>DATE:</b> Monday May 15th, 2017	<b>TIME:</b> 6:00 p.m.	<b>LOCATION:</b> 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. Conditional Use Permit: Dan Clark, East of 3483 Heise Road, parcel Number 016-0544-03. Applicant is seeking to build storage facilities in an A-2 district.
7. Approval of Minutes:
  - a. April 17, 2017
8. 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.
9. 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.
10. Upcoming Workshops and meetings - authorization to attend.
11. Discuss plan commissions / parks committee request to regulate hunting in Priske Park.
12. Approve making application for Bridge Aid for replacement of bridge on 9<sup>th</sup> St.
13. Discuss Annual Road Check and review 2017 road work plans.
14. Receipt of Annual Audit Report.

## 15. Reports

- a. Road Supervisor
- b. Clerk
  - i. Open Book
  - ii. Solicitation Permit
- c. Plan Commission.
  - i. Report to board on recent plan commission activities.
  - ii. Parks Committee Report
- d. Town Attorney Report
- e. Town Supervisors Reports.
- f. Town Chairman Report

16. Items to be placed on next meeting agenda.

17. 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

Jessica Hargrave, Town Clerk

5-10-2017