

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: Monday November 20 th , 2017	TIME: 6:00 p.m.	LOCATION: 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. Approve CSM approval: Peter & Diane Kromm, Dan & Ann Egan and James & Eileen Jooss, 4552 and 4650 Ginnow Road, parcel numbers 016-0199-02, 016-0198, 016-0201 and 016-0200-01
6. Approval of Minutes: October 16, 2017
7. 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.
8. 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.
9. Upcoming Workshops and meetings - authorization to attend.
10. Approve Ordinance Amendments for set Back from Road for property along Hayfield Drive.
11. Approve Amendment to Town of Omro Access Ordinance, Appendix Tier placement for Hayfield Drive.
12. Approve contract with Bowmar Appraisals for assessment services.

13. Approve annual contract for snow plowing with Jay V Potratz.
14. Approve the Temporary Class B License for the Sand Pit Fishing Club Ice Fisheree.
15. Approve Bartender License for Michele Ellis.
16. Continued discussion and appointment of animal control officer.
17. Approve Designation of per capital industrial development funds to another entity.
18. Accept resignation of Jessica Hargrave from position of Town Clerk.
19. Discuss how to recruit for Town Clerk position, and process to be used in filling this position.
20. Reports
 - a. Road Supervisor.
 - i. Update on current paving and road projects.
 - ii. Discuss drainageway obstructions on Hwy K
 - 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.
21. Items to be placed on next meeting agenda.
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