

NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

DATE: TIME: LOCATION:

June 19, 2023 6 p.m. Omro Town Hall 4205 Rivermoor Road, Omro

The Town Board of Omro will discuss and may act upon the following items at this meeting.

REGULAR MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Statement of Public Notice
- 5. Public Comment
- 6. Community Policing Discussion with Sheriff's Department Representative
- 7. Discuss Possibility of Amending Comprehensive Plan to Allow Both Business and Light Industrial Uses with Acceptable Buffer Yards on Parcels in the Area of 1531 Waukau Road
- 8. Update on Sawyer Creek Flood District and Possible Action
- 9. Review Proposed Easement for Sandhill Farms
- 10. Mid-Year Review of 2023 Town Operating Budget
- 11. Resolution to Amend 2023 Operating Budget for the Purpose of Allocating County ARPA Funding
- 12. Consider Contracting with MSB Government Services to use Transcendent Technologies for Accepting Online Property Tax Payments
- 13. Authorize Clerk to Apply for the 2023 Absentee Ballot Envelope Subgrant Reimbursement Program
- 14. Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for 2024
- 15. Notice of Conditional Surrender of Liquor License Currently Held by Frank's Place
- 16. Consider Application for Fermented Malt Beverages and Intoxication Liquor License for Liberty Bar, Inc. for the Remainder of the 2022-2023 Licensing Period
- 17. Consider Liquor License Renewal Applications for 2023-2024
 - a. FERMENTED MALT BEVERAGES and INTOXICATING LIQUORS (only 2 will be granted)
 - i. Springbrook Tavern, LLC
 - ii. Liberty Bar, Inc.
 - iii. Frank's Place
 - b. FERMENTED MALT BEVERAGES
 - i. Springbrook Sportsman's Club, Inc.
 - ii. Fox Valley Trap Club, Inc.
- 18. Consider Operator License Applications for 2023-2024
 - a. Robert Goyke
 - b. Mark Miller
 - c. Staci Polishinski
 - d. Angela Case
- 19. Reports:

Road Supervisor

• Updates on Work Completed and Work Still to be Done.

Clerk

- Correspondence
- Public Records Requests Update
- Town 175th Anniversary Celebration Update

Planning Commission

Town Attorney

Town Supervisors

Town Chairman

- 20. Approve Meeting Minutes from May 15, 2023 Regular Board Meeting
- 21. Treasurer's Report
- 22. Approve Accounts Payable for June
- 23. Upcoming Meetings and Workshops (Authorization to Attend)
- 24. Agenda Items for Next Meeting
- 25. 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, related to:
 - a. Notice of Injury and Claim from Paul Brockman Received from Dempsey Law Firm
 - b. Ross/Wagner Litigation

The Town Board will adjourn the meeting from closed session.

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.

ACCOMMODATION NOTICE: Efforts will be made to accommodate the needs of disabled persons upon proper notice by calling 685-2111.

POSTING NOTICE: Notice of this meeting was posted at the following locations: Omro Town Hall, 4205 Rivermoor Road; Garbage & Recycling Drop-Off Center, Wendt Road & County Road FF; and near the Corner of Liberty School Rd & County Road F. Notice was also posted on the Town of Omro website and emailed to the Omro Herald and the Oshkosh Northwestern.

Dana Woods, Town Clerk

June 14, 2023