

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: Monday April 17, 2017	TIME: 6:00 p.m.	LOCATION: 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. Variance: Corey Gay, 5812 Springbrook Rd, Parcel Number 016-0950. Owner is seeking relief from shore yard setback requirement.
8. CSM: Steve Harnitz, 4830 Rivermoor Road and west and south of that address, Parcel Numbers 016-0122, 016-0123, 016-0124, 016-0119, 016-0119-01, 016-0119-02, and 016-0103-02-03.
9. CSM: Tim Zillges, west of 5020 Leonard Pt Road, Parcel Number 016-0330-03.
10. Enforcement of shadow line policy within the Comprehensive Plan.
11. Appointment of Plan Commissioners for two terms that will expire.
12. Approval of Minutes:
 - a. March 13th, 2017
13. Set Open Book to May 8, 2017 from 10 to 12.
14. 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.
- 15. 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.
- 16. Upcoming Workshops and meetings - authorization to attend.
 - a. Approve list of persons to be register to attend Workshop for Local Planning & Zoning Officials 5/22/17.
- 17. Discuss making application for permit from DOT to install street light at Rivermoor and HWY 21.
- 18. Discuss pavement and drainage improvements for town hall parking lot.
- 19. Discuss Annual Road Check and review 2017 road work plans.
- 20. Reports
 - a. Road Supervisor
 - b. Clerk.
 - i. Election
 - ii. Private Roads Account
 - iii. Town Hall Rental Security Deposit
 - 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
 - 1. Completion of Storm Water Grant.
 - 2. Completion of Annual Recycling Grant Application.
 - 3. Breakfast on the Farm at Omro Dairy.
- 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

Jessica Hargrave, Town Clerk

4-13-2017