



## NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

**DATE:**

April 20, 2020

**TIME:**

Following  
Public  
Hearing  
6:00 p.m.

**LOCATION:**

Omro Town Hall, 4205 Rivermoor Rd.

### Public Hearing for Sanitary District addition and removal – Time 6:00 p.m.

1. To add part of property on parcel 0160362 and parcel 0160363 owned by Jonmar Investments LLC and located on Sand Pit Rd.
2. To remove property on parcel 0160362 owned by Jonmar Investments LLC and located on Sand Pit Road.

### 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. Review proposed ATV/UTV ordinance.
6. Consider Zoning change for Terry and Brenda Coates are requesting a Zoning Map Amendment on two parcels containing multiple zoning districts. One parcel contains B-2, B-3, A-2 and R-1. The Second parcel contains B-3, R-1 and A-2. The Applicant is proposing to change both parcels to A-2.
7. Consider resolution opposing the County Planning and Zoning Committee rezoning property in the Town without Town Approval.
8. Consider CSM: for Eric Wagner, Parcel # 016-037105 on Lacrosse Drive.
9. Consider preliminary plat for Ormand Beach Heights First Addition.
10. Discussion of how to move forward with uniform addressing project.

11. Set the date for Board of Review.
12. Discussion of tentative Annual Meeting date – July 21<sup>st</sup>, 2020.
13. Review Road Check Report – discuss how to proceed in identifying projects to be completed this year.
14. Approval of Minutes:
  - March 16<sup>th</sup> 2020 regular board meeting.
15. 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.
16. 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.
17. Upcoming Workshops and meetings - authorization to attend.
18. 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. Discuss recent fire at refuse and recycling center.
    - ii. Discussion on upcoming meeting for flood storage mapping.
    - iii. Review Annual MS4 Report.
    - iv. Update on Storm water modeling grant project.

v. Review No Wake posting.

19. Items to be placed on next meeting agenda.
20. 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.
21. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.
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

Paula Beulen, Town Clerk

4/16/20