

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: Monday August 15 2016	TIME: 6:00 p.m.	LOCATION: Omro Town Hall, 4205 Rivermoor Rd.

The Town Board will discuss and act upon the following items:

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. Approval of Minutes:
 - a. July 18th, 2016
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. Variance: Gene and Christine Lee, 4932 Ormand Beach Ct, parcel number 016-1124, Craig Jones is seeking relief from 50 foot road set back on east property frontage.
11. Approval of proposed Chapter 27 County Shoreland Zoning Code.
12. Receipt and review of annual audit report.
13. Discussion on budget process and potential dates for workshops.
14. Discussion on insurance coverage for the Town Hall.

15. Reports

- a. Road Supervisor
 - 1. Update on paving projects and other road maintenance.
- b. Clerk.
 - 1. Recent election
- c. Plan Commission.
 - 1. Report to board on recent plan commission activities.
- d. Town Attorney Report
- e. Town Supervisors Reports.
- f. Town Chairman Report

16. Communications.

17. Items to be placed on next meeting agenda.

18. 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

8-9-2016