

	<b>NOTICE OF MONTHLY MEETING</b> <b>OMRO TOWN BOARD OF SUPERVISORS</b>		
	<b>DATE:</b> August 17, 2020	<b>TIME:</b> 6:00 p.m.	<b>LOCATION:</b> Omro Town Hall, 4205 Rivermoor Rd.

**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. Discussion and review alternatives for meeting storm water requirements for Ormand Beach Heights First Addition and whether town is willing to cost share for a portion of the improvements.
6. Discussion on creation of a noise ordinance.
7. Discussion on creation of a policy to be used in review of requests to change speed limits.
8. Discussion on options and how to proceed with 2020 per capita funding allocation of Industrial development grant funding.
9. Continued discussion of how to move forward with uniform addressing project.
10. Begin discussion on creation of 2020 meeting calendar.
11. Approve bartender licenses for:
  - Lace Bowerman
  - Joseph Neuser
  - Dustie Roth

12. Approval of Minutes:

July 20<sup>th</sup> 2020 regular board meeting.

13. 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.

14. 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.
- c. Authorize expenditure of park funds for grading of sledding hill.

15. Upcoming Workshops and meetings - authorization to attend.

16. Reports

- a. Road Supervisor.
  - i. Recent work completed.
  - ii. Work to be done.
- b. Clerk.
  - i. Elections
- 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. Update on Ormand Beach First Addition.
  - ii. Update on Sand hill Farms First Addition.

17. Items to be placed on next meeting agenda.

18. 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.

19. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.

20. 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

Carey Carley, Town Clerk

8/14/20