

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: Monday December 19th, 2016	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 Hearing on petition to add property on parcel number 01603300201 owned by Excel Properties, LLC and located on Sand Pit Road to the Sanitary District.
5. Public Input
6. Community Policing Discussion with Sheriff's Department representative.
7. Approval of Minutes:
 - a. November 21st, 2016
8. 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.
9. 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.
10. Upcoming Workshops and meetings - authorization to attend.
11. Approve request to add property on parcel number 01603300201 owned by Excel Properties, LLC and located on Sand Pit Road to Sanitary District.
12. Approve Variance: Ted McNulty, 5674 W Reighmoor Rd, parcel number 016-0944. Reduced floodplain fill.

13. Approve CSM: Matt Ziegenhagen and Molly Beck, 5340 St Rd 21, parcel number 016-0387.
14. Approve CSM: Excel Properties LLC, East of 5059 Valley Heights Rd, parcel number 016-0327-02.
15. Approve Temporary Cul-du-sac vacation: Cornhusk Lane between lots 25 and 26 of Sandhill Farms Subdivision.
16. Approve Ordinance Amendments:
 - a. Post-Construction Storm water Management Ordinance.
 - b. Construction Site Erosion Control Ordinance.
17. Approve Contract with Strand Engineering to make application for Urban Non-Point Storm water Grant.
18. Approve Technical Services Agreement with Strand Engineering.
19. Set the date for the Town Caucus.
20. Reports
 - a. Road Supervisor
 - 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. Communications.
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