

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: Thursday February 18th 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. January 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, 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. Continued Discussion of other fees to be adjusted in the Town’s fee schedule.
11. Appointment of Audit Committee.
12. Continued discussion on who to proceed with garbage hauling contract.
13. Discussion on Amendments to Town Subdivision Ordinance
14. Report on recent Fire District Meeting.
15. Update on action taken regarding complaint received about unlicensed vehicles and vehicle repair business located at 2511 County Road FF.
16. Update on action taken on nuisance property located at 5636 Reighmoor Road.
17. Update on action taken regarding unlicensed vehicles and public nuisance located at 4509 and 4515 County Rd F.
18. Reports

- a. Road Supervisor -
- b. Clerk.
- c. Parks Committee.
- d. Plan Commission Chair.
- e. Town Supervisors Reports.
- f. Town Chairman.

19. Communications.

20. Discussion of regular maintenance needs at Town Hall and other Town Facilities.

21. Items to be placed on next meeting agenda.

22. The town board may convene into closed session pursuant to WIS STATS Sections 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility. The board will applications for the appointed Clerk positions and determine who to interview.

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

24. 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

Beverly A Searvogel, Town Clerk

2-15-2016