

	<b>NOTICE OF MONTHLY MEETING</b> <b>OMRO TOWN BOARD OF SUPERVISORS</b>		
	<b>DATE:</b> Monday January 15th 2018	<b>TIME:</b> 6:00 p.m.	<b>LOCATION:</b> Omro Town Hall, 4205 Rivermoor Rd.

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. Approval of Minutes: December 11<sup>th</sup>, 2017

December 18th, 2017.

December 19<sup>th</sup>, 2017.

6. 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.
7. 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.
8. Upcoming Workshops and meetings - authorization to attend.
9. Approve Winnebago County Text Amendment to Chapter 23.
10. Approve updated Town of Omro Emergency Response Plan.
11. Discussion and review proposed Request for Proposals for Town hall roof replacement.

12. Discussion and direction to Town Attorney for creation of developer's agreement for the next phase of development in Sand Hill Farms.

13. Discussion of how to proceed in creation of a municipal code for the Town of Omro.

14. 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.

ii. Report / discussion on Park Committee Activities

d. Town Attorney Report

e. Town Supervisors Reports.

i. Recent attendance Town Unit Meeting

f. Town Chairman Report.

15. Items to be placed on next meeting agenda.

16. 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

1/11/2018