

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: Monday January 23rd, 2017	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 Input
5. Community Policing Discussion with Sheriff’s Department representative.
6. Approval of Minutes:
 - a. December 19th, 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. Approve Ordinance Amendments:
 - a. Post-Construction Storm water Management Ordinance.
 - b. Construction Site Erosion Control Ordinance.
11. Discussion with representative of Oshkosh Area Humane Society about possible animal control services.
12. Discuss modification of Shadow Line policy within the Towns Comprehensive Plan.

13. Review and approve the Town's fee schedule.
14. Review of Private Roads expense and mil rate forms.
15. Discuss formation of Audit Committee
16. 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.
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