

	<b>NOTICE OF MONTHLY MEETING</b> <b>OMRO TOWN BOARD OF SUPERVISORS</b>		
	<b>DATE:</b> Monday July 16 <sup>th</sup> 2018	<b>TIME:</b> 6:00 p.m.	<b>LOCATION:</b> Omro Town Hall, 4205 Rivermoor Rd.

Public Hearing on petition to add the following properties to the Sanitary District. Parcel number 0160275, 0160279, and 0160283 all owned by Roxann J Tritt, Sherry L Houle, and Penny K Wilz and are located on Springbrook Road. The description of parcel 0160275 is Pt NE NE Desc as Lot 1 of CSM-4780 on 31.28 acres. The description of parcel 0160279 is 35 A E of Springbrk NW NE on 35.00 acres. The description of parcel 0160283 is SE NE LYGN of Hwy Escs 485 FT W of Rd + Esc CSM-247 on 23.71 acres.

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. Approve request to add the following properties 0160275, 0160279, and 0160283 all owned by Roxann J Tritt, Sherry J Houle, and Penny K Wilz and are located on Sprinbrook Road to the Sanitary District.
6. Adoption of Ordinance creating speed limit on Marquart Lane.
7. Adoption of Ordinance to reduce speed limit on Scott Street.
8. Adopt Resolution on transportation funding.
9. Discussion at the request of the Plan Commission for Posting of no hunting at the parks under existing no discharge of weapons ordinance.
10. Discussion at the request of the Plan Commission on the potential for joint ownership of trail land becoming available to the City of Omro.
11. Discussion on recycling and refuse center plans for any future improvements or utilizing material stored on site for sledding hill construction.
12. Continued discussion on process and design of creation of municipal code.
13. Discuss the proposed ambulance contract.
14. Approve Operator licenses for:

- a. Dustie Roth
  - b. Andrew Schaetz
15. Approval of Minutes: June 18<sup>th</sup> 2018  
June 28<sup>th</sup> 2018

16. 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.

17. 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.

18. Upcoming Workshops and meetings - authorization to attend.

19. 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 at Towns Unit Meeting.
- f. Town Chairman Report.
  - i. Request from residents on Reighmoor Rd to address junk vehicles in area.
  - ii. Update on progress in developer's agreement for Sand Hill Farms.

20. Items to be placed on next meeting agenda.

21. 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

Paula Beulen, Town Clerk

7/12/2018