



NOTICE OF MONTHLY MEETING - Amended
OMRO TOWN BOARD OF SUPERVISORS

DATE:

July 20, 2020

TIME:

6:00 p.m.

LOCATION:

Omro Town Hall, 4205 Rivermoor Rd.

Meeting of the Board of Review to adjourn to a future date

1. Call Board of Review to order.
2. Roll Call.
3. Statement of public notice.
4. Adjourn Board of Review to future date in October.

Regular Monthly Meeting

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. Consider CSM for parcels 0160089 and 01608902: Lot 1 and Lot 2 of Certified Survey Map 4761, mapped at the direction of Randy Schmiedel by James E. Smith, PLS, surveyor for the purpose of building a detached garage on the expanded Lot 1.
6. Approve Recycling Consolidation Grant 2021 Cooperative Agreement.
7. Receipt of audit committee report for 2019.
8. Discuss options for hosting County Towns Unit meeting in August.
9. Continued discussion of how to move forward with uniform addressing project.
10. Determine date of Annual Meeting.
11. Approve bartender licenses for:
Kristie Kargus
Michael O'Connell

Jordan Polansky
Andrew Schaetz

12. Approval of Minutes:

June 15th 2020 regular board meeting.

13. 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.

14. 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.
- c. Authorize expenditure of park funds for grading of sledding hill.

15. Upcoming Workshops and meetings - authorization to attend.

16. 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.
- d. Town Attorney Report
- e. Town Supervisors Reports.
- f. Town Chairman Report.
 - i. Update on Ormand Beach First Addition.
 - ii. Update on Sand hill Farms First Addition.

17. Discuss maintenance repairs required for Town Hall.

18. Items to be placed on next meeting agenda.

19. The town board may convene into closed session, pursuant to Wis. Stats. Sec.

19.85 (1)(g), to confer with legal counsel for the governmental body who is

rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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

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

7/16/20