

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS	
	DATE: June 15th, 2020	TIME: 6:00 p.m.

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 the adoption of a resolution to opposing Amendatory Ordinance #04/04/20 that was adopted by the Winnebago County Board of Supervisors for the Zoning Amendment # 202-ZC-5220 to change zoning from B-2 Community Business District to B-3 General Business District for tax parcel 016-037105 Owned by Harve and Rene Ross.
6. Approval of Conditional Use Permit for parcel # 016052701 at 5358 9th Street Road, Town of Omro, owned by Lynn and Charles Waterman.
7. Consider resolution to waive interest on property tax payments.
8. Accept letter of resignation of Town Clerk and discuss process to be used to recruit and fill the position.
9. Appointment of board member to plan commission to take the place of board member serving in that position that has resigned from that position.
10. Adopt board of review confidentiality ordinance.
11. Approve list of annual liquor, cigarette and bartender licenses.
12. Continued discussion of how to move forward with uniform addressing project.

13. Approval of Minutes:

May 18th 2020 regular board meeting.

14. 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.

15. 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.

16. Upcoming Workshops and meetings - authorization to attend.

17. 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.

18. Discuss maintenance repairs required for Town Hall.

19. Items to be placed on next meeting agenda.

20. 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.

21. 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 be looking over resumes and setting up interviews for the clerk position.

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

23. 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

6/12/20