

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: June 17th, 2019	TIME: 6:00 p.m.	LOCATION: Omro Town Hall, 4205 Rivermoor Rd.

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. CSM: Survey for Robert J Potratz, 2181 James Road, Oshkosh, WI 54904, minor division of Parcel Number 0160819 North of State Highway 91.
6. Zoning: Robert J Potratz, 2181 James Road, Oshkosh, WI 54904, minor division of Parcel Number 0160819 North of State Highway 91 from A-2 and R-1 to A-2.
7. Discussion on Special Exception: Water City Properties LLC (Eric Schlichting) is requesting a special exception from Winnebago County Planning & Zoning Department to construct a garage on a vacant lot adjoining a lot with a principle structure.
8. Approve Liquor Licenses for:
 - I. Frank's Place
 - II. Springbrook Tavern
 - III. Fox Valley Trap Club
 - IV. Springbrook Sportman's Club
9. Approve Bartender Licenses for:
 - I. Dustie Roth
 - II. Michele Ellis
 - III. Mark Miller
 - IV. Andrew Schaetz
10. Continued discussion of update of Town Five Year Transportation Plan.

11. Continued discussion on plans to implement posting of fire / house numbers throughout the town.

12. Approval of Minutes:

Regular Board Meeting May 20th 2019.

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.

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.
 - ii. Report / discussion on Park Committee Activities
- d. Town Attorney Report
- e. Town Supervisors Reports.
- f. Town Chairman Report.

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

Paula Beulen, Town Clerk

06/13/2019