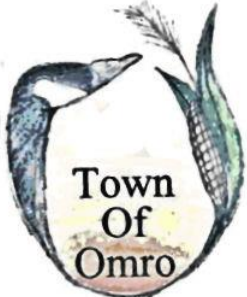


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|---|---|---------------------------|---|
|  | <b>NOTICE OF MONTHLY MEETING</b><br><b>OMRO TOWN BOARD OF SUPERVISORS</b> |                           |   |
|   | <b>DATE:</b><br><b>Monday</b><br>March 16 <sup>th</sup> , 2015            | <b>TIME:</b><br>6:00 p.m. | <b>LOCATION:</b><br>Omro Town Hall,<br>4205 Rivermoor Rd. |

The Town Board will discuss and act upon the following items:

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. November 17<sup>th</sup>, 2014
  - b. February 23<sup>rd</sup>, 2015
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, List of Checks to be issued.
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. Certified Survey Map for Sandra Cavazos, 5644 W. Reighmoor Rd, parcel numbers 016-00936, 016-0948-04, 016-0948-03 and 016-0935
11. Certified Survey Map for Eric Hoffman 895 Michigan St, parcel numbers 016-0440 and 016-0449, Lots 4 and 5
12. Certified Survey Map for Eric Hoffman 895 Michigan St, parcel number 016-0449, Lots 1, 2 and 3
13. Certified Survey Map for Town of Omro, between and south of 5203 and 5261 Leonard Pt Rd, parcel number 016-0352
14. Set Annual Road Inspection for April 10<sup>th</sup>, 2015 beginning at 8:00 a.m.

15. Reports

a. Road Supervisor

b. Clerk.

c. Plan Commission Chair.

1. Recent Plan Commission Activity

d. Town Supervisors Reports.

e. Town Chairman

1. Update on actions that have been taken regarding complaint received about abandon house on North side of HWY 21 East of the City of Omro.

16. Communications.

17. Discussion of regular maintenance needs at Town Hall and other Town Facilities.

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. 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, Landfill / Garbage & Recycling Drop-off Center, on Wendt Road and County FF, Liberty School Road tower site. Notice was also sent to the Oshkosh Northwestern and Omro Herald by facsimile transmission

**NEXT REGULAR BOARD MEETING:** April 20, 2015