

	<b>NOTICE OF MONTHLY MEETING</b> <b>OMRO TOWN BOARD OF SUPERVISORS</b>		
	<b>DATE:</b> Monday May 14th 2018	<b>TIME:</b> 6:00 p.m.	<b>LOCATION:</b> Omro Town Hall, 4205 Rivermoor Rd.

Public Hearing on petition to add property on parcel 0160354 owned by Oat Ventures LLC and located at 4903 Leonard Point Rd to the Sanitary District.

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 CSM: Adam and Nicole Pugh, 1467 and 1471 Waukau Rd, parcel numbers 016-0450 and 016-0454
6. Approve CSM: Parcel 016-0275-03, 5702 Springbrook Rd, Penny Wilz; parcel 016-0275-01, 5716 Springbrook Rd, Jeffrey Bertelson & Penny Wilz; parcels 016-0283, 016-0275 and 016-0279, Marshall & Ilisley Trust Company Trustee Under Will of Andrew Wilz
7. Approve Zoning Change: Springbrook Sportsmans Club, 5923 Springbrook Rd, parcel number 016-0289 A-2 and R-1 to A-2 and parcel number 016-0288-01 B-2 to A-2.
8. Conditional Use Permit: Springbrook Sportsmans Club, [5923 Springbrook Rd](#), parcel numbers 016-0288-01, 016-0288, 016-0289 and 016-293. Owner wants to move trap houses, improve trap lanes and deal with drainage.
9. Approval of Final Plat: Sandhill Farms 2, west of the northern section of Marquart Lane, Parcel Numbers 016-0316, 016-0351-01-03 and 016-0352-01.
10. Consider request to waive requirement for placement of monumentation prior to final plat submission for Sand Hill Farms phase 2.
11. Approve Developers Agreement for Sandhill Farms 2.
12. Approve Bartenders / Operators License for- Gary Witzke

13. Approve Bartenders / Operators License for – Mark Miller
14. Continued discussion on proposed drainage plan for Lim Property at 4501 Sand Pit Road.
15. Discuss what can be done to address truck traffic on Broderick Road.
16. Discuss process to be used to begin creation of municipal code.
17. Review and discussion of Annual Road Check and plans for work to be done this year.
18. Receipt of Audit Committee Report.
19. Approval of Minutes: April 12<sup>th</sup>, 2018
20. 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.
21. 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.
22. Upcoming Workshops and meetings - authorization to attend.
23. 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.
24. Items to be placed on next meeting agenda.
25. 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

5/10/2018