

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: Monday May 16th 2016	TIME: 6:00 p.m.	LOCATION: Omro Town Hall, 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. April 22nd, 2016
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, and List of Checks to be issued.
 - d. Update on collection of personal property taxes due.
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. Approve Certified Survey Map for: Egan Bros Inc., parcel numbers 016-0719, 7034 Cty Rd K.
11. Approve Zoning Amendment for: Egan Bros Inc., parcel numbers 016-0718, 016-0719, 7034 Cty Rd K-- I-2, R-1 and A-2 to A-2; and John and Sheri Egan parcel number 016-0698-01, 7015 9th St Rd—I-2 to R-1.
12. Discussion on options available for computer system upgrades.
13. Update on contracting with Strand Engineering to make application for storm water credits for construction of prairie in park.

14. Discussion on how to proceed in preparing request for proposal for town hall roof replacement.
15. Review road check report and discuss road work projects for this year.
16. Discussion on how to appoint replacement member to audit committee.
17. Update on action taken on nuisance property located at 5636 Reighmoor Road.
18. Reports
 - a. Road Supervisor
 - b. Clerk.
 - c. Parks Committee.
 - d. Plan Commission Chair.
 - e. Town Attorney
 - i Tax exempt status for parks fund.
 - ii Report on Town Lawyers Convention.
 - f. Town Supervisors Reports.
 - g. Town Chairman.
19. Communications.
20. Discussion of regular maintenance needs at Town Hall and other Town Facilities.
21. Items to be placed on next meeting agenda.
22. 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 related to notice of injury claim.
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