



## NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

**DATE:**

May 18th, 2020

**TIME:**

Following  
Board of  
Review  
Meeting at  
6:00 p.m.

**LOCATION:**

Omro Town Hall, 4205 Rivermoor Rd.

### **Meeting of the Board of Review to adjourn to a future date.**

1. Call Board of Review to order.
2. Roll Call.
3. Statement of public notice.
4. Adjourn Board of Review to future date in October.

### **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. Re-affirm approval of CSM: for Eric Wagner, in which previous meeting notice only listed one parcel number Parcel # 016-037105 on Lacrosse Drive. This CSM includes parcel number 016-037105 AND 061-03680502 AND 016-036807.  
(There is no change in size or configuration, and this is only being included in the agenda to address proper noticing requirements on advice of legal counsel)
6. Consider final plat for Ormand Beach Heights First Addition.
7. Approval of Developers Agreement for Ormand Beach Heights First Addition.
8. Discussion on request to create a noise ordinance.
9. Review request to install traffic warning signs, warning of visually impaired in the area in the Barony subdivision.

10. Re-appointment of Plan Commission Members with expiring terms.
11. Adopt ordinance appointing alternate members for board of review.
12. Adopt ordinance appointing board of review member to take the position of the appointed clerk.
13. Adopt board of review confidentiality ordinance.
14. Continued discussion of how to move forward with uniform addressing project.
15. Discussion of recent review of drainage and road issues by town board.
16. Review Road Check Report – discuss how to proceed in identifying projects to be completed this year.
17. Discussion on No Wake posting – update on status, and any proposed action to be requested by the town.
18. Discussion on COVID-19 expenses and CARES grant funding and any other financial related issues affecting the Town.
19. Approve change in date of Regular Board meeting in September.
20. Approval of Minutes:

April 20<sup>th</sup> 2020 regular board meeting.
21. 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.
22. 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.

23. Upcoming Workshops and meetings - authorization to attend.

24. 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. Parks sub committee request to consider installation of playground equipment at Priske Park.
- d. Town Attorney Report
- e. Town Supervisors Reports.
- f. Town Chairman Report.

25. Items to be placed on next meeting agenda.

26. 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.

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

28. 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

5/14/20