

	NOTICE OF SPECIAL MEETING - <u>Amended</u> OMRO TOWN BOARD OF SUPERVISORS		
	DATE: May 3 rd 2021	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. Approve payment of invoices due before the next regular board meeting.
4. Review 2021 Road Repair cost estimates and authorize work to be done by Winnebago County Highway Department.
5. The town board may convene into closed session, pursuant to Wis. Stats. Sec. 19.85 (1)(d), for the purpose of crime prevention.
6. The town board may convene into closed session, pursuant to Wis. Stats. Sec. 19.85 (1)(f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
7. 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.
8. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.
9. 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 email.