

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: Monday Nov. 16 th , 2015	TIME: Following 6:00 pm Public Hearing and Meeting of Electors	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. October 19th 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.
 - 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. Site Plan Review: Fox Valley Huntsmens & Fishermens Club. 5934 County Road E, parcel number 016-0540-01.
11. Authorize partial refund of site plan review fee for Fox Valley Huntsmens & Fishing Club.
12. Approval of revised Certified Survey Map as requested by Larry Tice.
 - a. Certified Survey Map for Eric Hoffman 895 Michigan St, parcel numbers 016-0440 and 016-0449, Lots 4 and 5
 - b. Certified Survey Map for Eric Hoffman 895 Michigan St, parcel number 016-0449, Lots 1, 2 and 3
13. Continued discussion on adoption of resolution required by Public Service Commission for direct billing of fire protection fees.
14. Approve Contracts:
 - a. Snow Plow with V. Jay Potratz
 - b. Assessor – Bowmar Appraisals
 - c. Advanced Disposal
15. Review property insurance options for 2016
16. Approve Sandpit Fishing Club picnic license
17. Adopt 2016 meeting calendar
18. Approve Joint Powers Agreement with Winnebago County Sherriff’s Department.
19. Discussion on having meeting with Omro Dairy to determine if there is interest in partnering in future storm water project to meet required MS4 discharge limits.
20. Discussion and acceptance of drainage system for first phase of Sand Hill Farms, and request to release bond being held as security for completion.
21. Designation of 2015 per capita industrial development funds to another entity
22. Discussion on updating subdivision ordinance.

23. Discussion on Towns paving policy for new developments
24. Establish meeting notice posting policy as a result of ACT 79 allowing a single posting location if also posted on town web site.
25. Discussion on request for additional road signs in Ginnow Road.
26. Adopt 2016 budget.
27. Discuss possible payment for Town Intern for work done to date.
28. Search for animal Control Officer and temporary coverage.
29. Update on action taken regarding complaint received about unlicensed vehicles and vehicle repair business located at 2511 County Road FF.
30. Update on action taken on nuisance property located at 5636 Reighmoor Road.
31. Update on action taken regarding unlicensed vehicles and public nuisance located at 4509 and 4515 County Rd F.
32. Update on action taken on clean-up of property on HWY 21 East of City of Omro.
33. Update on neighborhood meeting for property owners around new park land.
34. Reports
 - a. Road Supervisor -
 1. Update on road work done to date.
 2. Discussion on additional work to be completed.
 3. Discuss sign replacement priorities.
 - b. Clerk.
 - 1 The new election equipment needs to be accepted from the County the week of December 7th. Someone will need to be authorized to do that.
 - c. Parks Committee.
 - d. Plan Commission Chair.
 - e. Town Supervisors Reports.
 - f. Town Chairman.
 1. Fire Truck
 2. Trip Grant
35. Communications.
36. Discussion of regular maintenance needs at Town Hall and other Town Facilities.
37. Items to be placed on next meeting agenda.
38. 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.
39. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.
40. 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