

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS	
	DATE: November 18, 2019	TIME: 6:00 p.m.

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. Approval of CSM for Parcel number 0160860, on Lansing's High Point that is currently in the sanitary district and is proposed to be divided and incorporated into adjoining lots.
6. Consider proposed CSM for parcel 0160861 on Reighmoor Rd for Shane Roth and Sarah Roth.
7. Discuss whether the Town should continue to look into acquiring property currently owned by WI DOT on corner of Sand Pit and State Rd 21, which has been offered to the Town before being placed on the market.
8. Approve snow plowing agreement with V Jay Potratz LLC for 2019-2020 season.
9. Consider approval of Telecommunication Resolution 01-1119
10. Consider adoption of Broadband Forward Ordinance 01-1119
11. Approval of 5 year Road Improvement Plan
12. Approve refunds of lighting district fees to property owners not located in the lighting district that were improperly assessed the fee.
13. Discuss applications to be made for Multimodal Grant.
14. Approve Meeting Calendar for 2020.

15. Approval of Minutes:

Regular Board Meeting October 21, 2019.

16. 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.
- e. Review proposed check scanning / processing procedure being implemented

17. 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.

18. Upcoming Workshops and meetings - authorization to attend.

19. 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.
 - i. Update on Sandhill Farms
 - ii. Update on HWY 21 Improvement Plan
 - iii. Update on County Flood Map Amendments

20. Items to be placed on next meeting agenda.

21. 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.

22. The town board may convene into closed session, pursuant to Wis. Stats. Sec. 19.85 (1)(e), for the purpose of deliberating or negotiating the purchase of public property.

23. The town board may convene into closed session, pursuant to Wis. Stats. Sec. 19.85 (1)(c), for the purpose of considering employment, promotion, compensation or performance evaluation of an employee

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

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

11/14/2019