

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: Monday September 15 th	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. Discussion of regular maintenance needs at Town Hall and other Town Facilities.
7. Approval of Minutes:
 - a. August 7th, 2014
 - b. August 18th, 2014
8. 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.
9. 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.
10. Upcoming Workshops and meetings - authorization to attend.
11. Request to amend Town Hall Rental policy / fee schedule to allow for half day rental.
12. Approve annual maintenance agreement with Winnebago County Highway Department.
13. Approve appointment of Tom Tuschl to update Town's Future Land Use map with Winnebago County planning staff.
14. Approve appointment of Brian Noe as local representative for Winnebago County Hazard Mitigation Plan Update.
15. Review year to date expenses versus Budget.

16. Reports

- a. Road Supervisor
 - 1. Discuss recent road work projects.
- b. Clerk.
 - 1. Report on Web Site Updates.
- c. Plan Commission Chair.
 - 1. Recent Plan Commission Activity.
- d. Town Supervisors Reports.
- e. Town Chairman

17. Communications.

- a. Appleton & Oshkosh MPO Bicycle & Pedestrian Plan.
- b. Department of Revenue Equalized Value Report.
- c. Sanitary District request to pay fire protection fees.
- d. East Central Regional Planning Commission 2015 Work Program.
- e. Upper Fox and Wolf River Basin TMDL Stake Holders Meeting.

18. Items to be placed on next meeting agenda.

19. 2015 Budget Workshop

20. 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

Next Regular Board Meeting: October 20th, 2014

Beverly A Searvogel, Town Clerk

Posted: 9-12-2014