

	<b>NOTICE OF MONTHLY MEETING</b> <b>OMRO TOWN BOARD OF SUPERVISORS</b>		
	<b>DATE:</b> Monday September 17 <sup>th</sup> , 2018	<b>TIME:</b> 6:00 p.m.	<b>LOCATION:</b> Omro Town Hall, 4205 Rivermoor Rd.

PUBLIC HEARING ON COMPREHENSIVE OUTDOOR RECREATION PLAN UPDATE

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. Approve CSM, Peter Remender and Robin Lucarelli, 3144 County Road F, Parcel number 016-0683-01
6. Continued discussion on proposed drainage plan for Lim Property at 4501 Sand Pit Road.
7. Approve agreement with Strand Engineering to complete work for Stormwater Management Plan Update to address new TMDL standards.
8. Approve Road Maintenance Agreement with Winnebago County Highway Department.
9. Approve Adoption of Comprehensive Outdoor recreation Plan Update.
10. Approval of Minutes:     Joint Meeting with Plan Commission August 9<sup>th</sup>, 2018  
  Regular Board Meeting August 20<sup>th</sup> 2018  
  Special Board Meeting August 23<sup>rd</sup> 2018
11. 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.
12. 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.
13. Upcoming Workshops and meetings - authorization to attend.
14. 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 progress in for Sand Hill Farms.
    - ii. Discussion on recent fire board meeting
15. Items to be placed on next meeting agenda.
16. Budget Workshop
17. 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

9/12/2018