

	<b>NOTICE OF MONTHLY MEETING</b> <b>OMRO TOWN BOARD OF SUPERVISORS</b>		
	<b>DATE:</b> Monday, September 19 <sup>th</sup> , 2016	<b>TIME:</b> 6:00 p.m.	<b>LOCATION:</b> 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. August 15<sup>th</sup>, 2016
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, and 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 list of invoices for which Clerk has approved payment.
9. Upcoming Workshops and meetings - authorization to attend.
10. Conditional Use Permit: Scott Soper 3486 Sand Pit Road, parcel number 016-0582-02 CUP for use as a contractor yard and vehicle storage.
11. Presentation of proposed 2017 calendar
12. Approval of continuing to obtain property insurance coverage through Local Government Property Insurance Fund.
13. Approve sending of notice of non-renewal of garbage hauling contract with Advance Disposal.
14. Approval of proposed request for proposal for waste and recycling services.
15. Appointment of Animal Control officer for Town of Omro.

16. Approve Annual Road maintenance contract with Winnebago County Highway Department.

17. Discussion on Town Hall Rental to Boy Scouts.

18. Reports

a. Road Supervisor

i. Update on paving projects and other road maintenance.

b. Clerk.

c. Plan Commission.

i. Report to board on recent plan commission activities.

d. Town Attorney Report

e. Town Supervisors Reports.

f. Town Chairman Report

i. Filing of annual recycling grant application

ii. Filing of TRIP reimbursement application

iii. Request to transfer remaining TRIP funds to another project.

19. Communications.

20. Items to be placed on next meeting agenda.

21. Continuation of Budget work shop to complete budget summary document.

22. 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

Jessica Hargrave, Town Clerk

9-16-2016