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**DATE:**

July 18, 2022

**LOCATION:**

Omro Town Hall 4205 Rivermoor Road, Omro

4205 Rivermoor Road, Omro

**TIME:**

6:00 p.m.

**NOTICE OF MONTHLY MEETING**

**OMRO TOWN BOARD OF SUPERVISORS**

The Town Board of Omro will discuss and may act upon the following items at this meeting.

**PUBLIC HEARING FOR SANITARY DISTRICT ADDITION**

To add property identified as (Parcel 016-030710) Lot 5 of CSM-4850 at 4375 Reighmoor Road, Town of Omro; 12.18 acres, and (Parcel 016-0304) NE ¼, NW ¼ of Sections 11, T.18N. - R.15E., Reighmoor Road, Town of Omro; 40 acres, owned by Glenn and Barbara Anklam/GABA Investments, LLC. to the Algoma Sanitary District #1.

**REGULAR MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Statement of Public Notice
5. Public Comment
6. Community Policing Discussion with Sheriff’s Department Representative
7. Petition for Addition to Algoma Sanitary District #1 submitted by Glenn Anklam and Barbara Anklam for Parcels 016-0307-10 and 016-0304
8. Zoning Map Amendment Application submitted by Ryan Koch to Convert Parcels 016-0100, 0101, 0102 & 0103 (in the Town of Omro) and 030-1015-01, 1014 & 1014-01 (in the Town of Winneconne) from R-1 to A-2.
9. Request from City of Omro to Modify Drainage along Michigan Ave.
10. Request to Sell Unused Cemetery Land
11. Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for 2023
12. Renewal of Strand Associates Agreement for Technical Services
13. Consider Contracting with MSB Government Services to use Transcendent Technologies for Accepting Online Property Tax Payments
14. Ordinance Codification Project Update
15. Consider Operator License Renewal Applications
    1. Angela Case
    2. Michele Ellis
    3. Alan Martin
16. Reports

* Road Supervisor
* Clerk
* Correspondence
* Public Records Requests Update
* Elections Update
* Planning Commission
* Town Attorney
* Town Supervisors
* Town Chairman

1. Approve Meeting Minutes from June 20, 2022 Regular Board Meeting.
2. Treasurer’s Report
3. Approve Accounts Payable for July
4. Upcoming Meetings and Workshops (Authorization to Attend)
5. Agenda Items for Next Meeting
6. 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, related to:
   1. Ross/Wagner litigation and motion filed requesting the court to compel the Town of Omro to complete the process of approving the Wagner Storage project including, but not limited to, site plan approval and issuing of building permits, despite developer’s non-payment of engineering fees.

The Board will adjourn the meeting from closed session.

**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.

**ACCOMMODATION NOTICE:** Efforts will be made to accommodate the needs of disabled persons upon proper notice by calling 685-2111.

**POSTING NOTICE**: Notice of this meeting was posted at the following locations: Omro Town Hall, 4205 Rivermoor Road; Garbage & Recycling Drop-Off Center, Wendt Road & County Road FF; and at the Corner of Liberty School Rd & County Road F. Notice was also posted on the Town of Omro website and emailed to the Omro Herald and the Oshkosh Northwestern.

Dana Woods, Town Clerk July 13, 2022