

**NOTICE IS HEREBY GIVEN** that the monthly meeting of the Village Board of the Village of Neosho shall be held on **Thursday, July 6, 2017, 6:30 p.m.** at the Neosho Village Hall, 210 S. Schuyler Street, Neosho WI.

The village hall is handicapped accessible.

**AGENDA**

- Call to Order/ Pledge of Allegiance to the Flag.
- Roll Call.
  - Moment of Silence in memory of Arland Weber.
- Adoption of minutes of June 1, 2017.
- Public Appearances and Comments.
  - None.
- Approval of Financial Report with Comparisons and Payment of Bills.
- President's Report.
  - Further Junk Ordinance Discussion of standards.
  - Cemetery Clean-Up Day.
  - Woodlawn Street / Center Street Speeding Issues.
- Police Dept. Report.
  - Statistical Report.
  - Discussion of abatement of nuisance process and possible costs.
- Dam Report.
  - Repairs to Dam.
- Clerk-Treasurer's Report.
  - Newsletter.
  - Thank you to Elizabeth Desmore for the Donation of Sand to Beach.
  - Thank you to Leslie Dale, Steve Gonzales, and Brian Butch Lastovich for the plantings at the Village Hall.
- Fire & EMS Report.
  - Statistical Report with Incidents including Training Exercises.
  - Status of Equipment.
- DPW Report
  - Activity Report, including equipment update and schedule.
- Approve Operator's Licenses for the following:
  - Station Neosho BP: Taylor Schultz.
- Discuss and/or Act on the Following:
  - Kit Blanton - Possible discussion of playground equipment at ball park.
  - Discuss / Approve Resolution 0706-01-2017 Confirmation of the Approval of Timothy J. Algiers of O'Meara Law Firm, LLC as the Village Attorney for Police Matters.
  - Discussion / with Possible Action on Picnic License for July 30<sup>th</sup>, Neosho Pond Association. (Fundraiser for Schaefer Family.)
  - Discussion / with Possible Action Neosho Sign.
  - Convene into closed session pursuant to section 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.  
Convene into Open Session.

Adjournment.

**Any additions or corrections will be posted.**

Any person who has a qualifying disability as defined by the American's With Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Clerk-Treasurer at the village hall at 920-625-3086 at least one day prior to the meeting so that any necessary arrangements can be made to accommodate each request.