

NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **Thursday, February 1, 2018, 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.
- Adoption of minutes of January 4, 2018.
- Public Appearances and Comments.
 - None Pre-Registered.
- Approval of Financial Report with Comparisons and Payment of Bills.
- President's Report.
 - Refuse and Recycle pick-up for Businesses.
 - Antique Fire Truck Sale.
 - Emergency Management Appointment.
 - Cemetery Appointment.
 - NRA 2019 Budget.
- Police Dept. Report.
 - Statistical Report.
- Dam Report.
 - Repairs to Dam.
- Cemetery Sexton.
 - Cemetery Report.
- Clerk-Treasurer's Report.
 - Tax Collections.
 - 2018 Elections.
- 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:
 - None.
- Discuss and/or Act on the Following:
 - 2018 Road Projects with Possible Action:
 - Approve Road Project Advertisement Dates of February 15, and February 22 with the Bid Opening on March 1.
 - Set Date for Public Informational Meeting with Engineer in regards to Rubicon Street / West School Street / Lake Street Reconstruction.
 - Spring and Summer Planning with Possible Action / Direction on Each Item:
 - 116 S. Schuyler Street Completion.
 - Dam Repairs.
 - Boat Launch – Including Fee Collection Box.
 - Woodlawn Park Improvements including Picnic Table and Accessory Placements.
 - Ball Diamond Maintenance including Ball Field Signage and Weeds.
 - Veterans Park Maintenance.
 - Cemetery Maintenance.

- Snowmobile Club Weed Cutting.
- Weed Notices.

Announcements: Congressman Sensenbrenner February 9, 9:45 a.m.
 Snowmobile Races February 10, 2018, 10 a.m.
 Primary February 20th, 2018.

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.