**NOTICE IS HEREBY GIVEN** that the monthly meeting of the Village Board of the Village of Neosho shall be held on **Thursday**, **June 7**, **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 May 3, 2018.
- Public Appearances and Comments.
  - Kit Blanton land split.
- Approval of Financial Report with Comparisons and Payment of Bills.
- President's Report.
  - 116 S. Schuyler Street Clean Up.
- Police Dept. Report.
  - Statistical Report.
- Dam Report.
  - Repairs to Dam.
- Cemetery Sexton.
  - Cemetery Report.
  - Cemetery Clean-Up.
  - Cemetery Tree Removal.
- Clerk-Treasurer's Report.
- Fire & EMS Report.
  - Statistical Report with Incidents including Training Exercises.
  - Status of Equipment.
- DPW Report
  - Activity Report, including equipment update and schedules.
- Approve Operator's Licenses for the following:
  - BP: Nancy Andritsch, Jessica Edwards, Keith Mason, Derek Milbrath, Angela Perroto, Samantha Schultz, Aaron Steffen
  - Neosho Rockets Ball Park: Wesley Braunschweig
  - On the Rocks: Carrie Aasen, Amy Bennett, Daniel Homuth, Jane Gaines, Lori Gibb, Ezekiel Hayse, Brittany Kilps, Aanika Lein, Bridget Walczak,
- Discuss and/or Act on the Following:
  - Report on the Wisconsin Historical Society Certificate.
  - Brush Pick Up.
  - Junk and Weed Notices.
  - 2018 Road Projects Discussion including Lake Street, West School Street, and Rubicon Street.
  - Mill Street Culvert on West Lehman Street.
  - Discuss/Approve Class "A" Malt Beverage License and "Class A" Liquor License for Station Neosho LLC, July 1, 2018 June 30, 2019.
  - Discuss/Approve Class "B" Malt Beverage License and "Class B" Liquor License for Boehnen's on the Rocks, July 1, 2018 June 30, 2019.
  - Fire Department SOGs with Possible Action.
  - Discuss Ordinance Title 5 Fire Department with Possible Action.
  - Discuss Ordinance Title 7-1-13 Prohibited and Protected Animals, Fowl Reptiles and Insects with possible action and or direction.

- Discussion with Possible Action, Ordinance 0607-01-2018 Authorizing Fire Department to Hold Volunteer Funds.
- Harassment Complaint Received in regards to the Neosho Fire Department by "Deeply Concerned Member(s) of the Neosho FD"

The Village Board May go into Closed Session in regards to the Harassment Complaint 19.85 (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Reconvene into Open Session With Possible Action.

## Adjournment

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.