

NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **Thursday, FEBRUARY 7, 2019, 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 3, 2019 and January 12, 2019.
- Public Appearances and Comments.
 - Mr. Otto Hopfinger, of the St. Matthew School.
- Approval of Financial Report with Comparisons and Payment of Bills.
- President's Report.
- Police Dept. Report.
 - Statistical Report.
- Fire & EMS Report.
 - Statistical Report with Incidents including Training Exercises.
 - Status of Equipment.
 - SPS 330 – Fire Safety Updates.
- Dam Report.
 - Repairs to Dam.
- Cemetery Sexton Report.
- Clerk-Treasurer's Report.
- DPW Report
 - Activity Report, including equipment update and schedules.
- Approve Operator's Licenses for the following:
 - None.
- Discuss and/or Act on the Following:
 - An Ordinance Creating All-Terrain Vehicle and Utility Vehicle Route.
 - Ordinance 5-1-13, Burning Regulations.
 - Ordinance 0207-01-2019, An Ordinance to Repeal and Recreate Chapter 3, Public Records Relating to the Retention of, Access to, and the Destruction of Public Records with Possible Waiving of First Reading.
 - Ordinance 0207-02-2019, Repeal and Recreate Title 15 of the Building and Construction Code with Possible Waiving of First Reading.
 - DPW Job Position Description and Advertisement.
 - Day Of Service", May 23rd from 9:00 a.m. until 2:30 p.m.
 - Certified Survey Map, Rubicon Street, 161-1017-2923-021 and 161-1017-2923-006.
 - 161-1017-2923-021 Land Agreement.
 - Assessment of Garbage / Recycling on 2019 Tax Bills.
 - Resolution 0207-01-2019, Set Up Dam Fund.
 - 2019 Road Projects.

Adjournment.

February 9, 2019 Snowmobile Races.

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.