

**NOTICE IS HEREBY GIVEN** that the monthly meeting of the Village Board of the Village of Neosho shall be held on **Thursday, December 5, 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 October 31, 2019, November 6, 2019, November 7, 2019, and November 23, 2019.
- Public Appearances and Comments.
  - Kristin Snow.
- 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.
- Cemetery Sexton Report.
- Clerk-Treasurer's Report.
  - Tax Collections.
  - 2020 Election Dates: February 18, 2020; April 7, 2020; August 11, 2020; November 3, 2020.
- DPW Report
  - Activity Report, including equipment update and schedules.
- Approve Operator's Licenses for the following:
  - LaCantina: Sally Guenterberg, Brayan Martinez Lezama, Stephany Martinez Lezama, Oscar Salazar Mejia
- Discuss and/or ACT on the Following:-
  - Discuss / Approve Ridge & Valley Cruisers Snowmobile Races and Picnic License for February 8, 2020.
  - Set Caucus Date in January 2020. (Between January 2<sup>nd</sup> and January 20<sup>th</sup>)
  - Appointment of Election Officials.
  - Renewal of Village Contracts with:
    - General Engineering for Building Inspection Services
    - Rubicon Fire Service Contract
  - Ordinance 1205-01-2019 Amendment to 7-1-21, Keeping of Domesticated Chickens Ordinance, regarding the number of Chickens Permitted in subsequent years.
  - Schedule of Fees Regarding Chickens.
  - Review Of Boat Launch.
  - Dodge County Letter of Intent Notification – Willow Creek Springs LLC, 024-1016-2532-000.

Adjournment.

February 8, 2020 Snowmobile Races.

February 18, 2020 Spring Primary.

September 2020 Neosho Fest.

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.

President Gonzales called the special meeting of the Village Board of the Village of Neosho to order at 6:01 p.m. Present were Pres. Gonzales, Tr. Desmore, Tr. Mioskowski, Tr. Dale, and Tr. Weynand.

**Public Hearing with Action:**

Variance 113 Apostle Court, 161-1017-1942-007, Building an addition to the existing garage on the East side of the house with a setback of three feet from the lot line and approximately 1 foot within the drainage easement.

Derek Nelson of 113 Apostle Court gave information to the variance request. He would like to build a garage to the East Side of the house with a set back of three feet from the lot line and approximately 1 foot within the drainage easement. He is building on to the existing garage approximately 11 feet.

The public hearing was opened at 6:05 p.m.

David Gradecki of 111 Apostle Court commented concern of the water that runs to the right of Derek Nelson's driveway.

The public hearing was closed at 6:24 p.m.

Motion by Tr. Mioskowski, second by Tr. Weynand to approve Variance 113 Apostle Court, 161-1017-1942-007, Building an addition to the existing garage on the East side of the house with a setback of three feet from the lot line and approximately 1 foot within the drainage easement. Motion carried unanimously.

Motion by Tr. Mioskowski, second by Tr. Dale to adjourn the meeting at 6:25 p.m.

**NRA MEETING OF THE VILLAGE BOARD OF NEOSHO**

**November 6, 2019**

President Gonzales called the special meeting of the Neosho Rubicon and Ashippun Boards to order at 6:30 p.m. Present from the Village of Neosho Board were Pres. Gonzales, Tr. Dale, Tr. Desmore, and Tr. Weynand. Present from the Town of Ashippun Board were Supervisor Norman Grub, Supervisor Bill Bremer, Chair Jim Meyer, Supervisor Adkins, and Michelle Liesener. Present from the Town of Rubicon Board were Chair Tom Schaefer, Supervisor Jeff Neu, Supervisor Jim Gutschenritter, and Loni Jaeger. Chief Linzenmeyer was also present.

**Discuss / Approve 2020 Neosho – Rubicon – Ashippun Police Department Budget.**

Police Chief, Bill Linzenmeyer, Sr., presented and discussed the 2020 budget. He thanked the boards for their support and commented in support of the outstanding group of trained officers. In 2019 there were no complaints against any of the officers. There were over 300 tickets issued. Municipal Court is working well. He has open communication with the judge. The attorney fees have been kept very low and reasonable. There was one trial and it was won.

There is an agreement in place with the Dodge County Drug Unit. There is an opiate epidemic and the drug unit is very important.

There is zero cost for the agreement; however, NRA assists the drug unit when possible. When there are drug unit revenues they go back to the drug unit. He is projecting revenue at \$13,000. Once the expenses are deducted each would receive around 4,000.

Deanna distributed the 2020 proposed budget showing a 2, 3 or 4 percent salary increase. The officers have not had an increase since 2017. Discussion ensued of an increase.

Motion by Jim Meyer, second by Trustee Dale to approve the 2020 budget with a 4% increase. Revenues will be paid to each municipality after the Municourt Fees are paid. \$500 from each municipality will go to a “rainy day fund”. The Chief will work with Deanna in regards to additional account numbers to track the expenses. Motion carried unanimously.

Chief Linzenmeyer commented that police presence is primary in a community and can detour someone from making a bad decision.

Motion by Tr. Desmore second by Tom Schaefer adjourn at 7:09 p.m. Motion carried unanimously.

Respectfully Submitted,

Deanna Braunschweig, Clerk-Treasurer

## MEETING OF THE VILLAGE BOARD OF NEOSHO

November 7, 2019

President Gonzales called the regular meeting of the Village Board of the Village of Neosho to order at 6:30 p.m. Present were Pres. Gonzales, Tr. Desmore, Tr. Dale, Tr. Mioskowski, and Tr. Weynand.

Pledge of Allegiance was led by Pres. Gonzales.

### **Adoption of meeting minutes of October 3, 2019 and October 31, 2019.**

Motion by Tr. Mioskowski, second by Tr. Desmore to approve the minutes as presented. Motion carried unanimously.

### **Public Appearances and Comments:**

None.

### **President's Report.**

None.

### **Approval of Financial Report and Payment of Bills.**

Motion by Tr. Mioskowski, second by Tr. Weynand to Approve the Financial Report and Payment of Bills. Motion carried unanimously.

### **Police Report:**

Chief Linzenmeyer gave the report.

The Crosswalks in the Village need to be paid. The ATV/UTV signs will be installed. The Village is working with the DOT and County in regards to the installation of the signs on Hwy 67. Junk letters will be mailed to Joe Morris and Chrissy Bardo properties with a clean up deadline of April 1<sup>st</sup>. Overnight parking will start on December 1.

### **Fire Department Report:**

Chief Chapman gave the report. He commented 26 members. 3 fire calls. 7 EMS calls. Both engines had tested. President Gonzales donated a computer. The Fire Department needs a dehumidifier. Three exit lights are not working. Two members need new turnout gear. Trick or Treating went well. The Lions Club started the grilling at the last minute. The controlled burn did not happen at Wally's because there was asbestos in the shingles.

### **Cemetery Sexton:**

Trustee Desmore reported that Manning's will cut down the tree.

### **Clerk-Treasurers Report:**

Grant from Wisconsin Elections Commission.

2020 Election Dates: February 18, 2020; April 7, 2020; August 11, 2020; November 3, 2020.

Caucus to be set in December.

### **DPW Report:**

All is okay.

### **Operator's Licenses:**

None.

The Chicken Permit process and ordinance was discussed. Discussion ensued of the fee. \$80 for the initial permit and suggested to lower the fee for subsequent years. Trustee Desmore would like more chickens. Would like to change the ordinance to eight hens. Discussion ensued in regards to the number of chickens allowed. The original fee will remain \$80, then subsequent years lowered to \$20. Trustee Weynand would prefer six chickens. Mioskowski is ok with eight chickens. Weynand commented that he could see incremental step ups and to go with six and possibly increase next year. Dale commented that she prefers six chickens. Dale commented that eight is too many and to move in slowly. First year \$80 fee and four chickens and second year \$20 and eight chickens. The chicken ordinance will return in December with suggested changes.

Trustee Desmore showed Boat Launch secure box information. She has envelope information and sticker information.

Discussion of the 2020 Budget ensued. The revenue and expense portion of the budget was reviewed. The DPW shed is paid off. The West Lehman Street and Fire Truck loan will be paid off in 2021. This will open up possibilities for road construction in 2021. The ball park loan will be paid off in 2023. Discussion ensued of the revenues portion of the budget. The Public Hearing will be on November 23<sup>rd</sup>, 8 a.m.

Weynand commented on the assets of the Village needing to be updated. Temporary sides for the top pavilion was commented on. Mioskowski commented on bird netting. Requests for bids on updates was discussed.

Weynand/Desmore to adjourn the meeting. 8:02 pm.

Respectfully Submitted,

Deanna Braunschweig, Clerk-Treasurer

**MEETING OF THE VILLAGE BOARD OF NEOSHO**

**November 23, 2019**

President Gonzales called the special meeting of the Neosho to order at 8:00 a.m. Present from the Village of Neosho Board were Pres. Gonzales, Tr. Dale, Tr. Mioskowski, and Tr. Desmore. Tr. Weynand was absent excused.

**PUBLIC HEARING – 2020 Budget and 2019 Mill Rate.**

The budget public hearing opened at 8 am. The Mill Rate is at 4.890039. This includes levying for debt.

**PUBLIC HEARING – Garbage and Recycle Fee to the 2019 Tax Bills.**

Tr. Desmore commented that Mr. and Mrs. Ashenbrenner are against the garbage and recycling fee. Tr. Weynand had sent information on Arizona Recycling.

**Discuss/Approve Resolution 1123-01-2019, Resolution Approving the 2020 General Fund Budget and 2019 Mill Rate.**

Motion by Tr. Desmore, second by Tr. Mioskowski, to approve **Resolution 1123-01-2019, Resolution Approving** the 2020 General Fund Budget and 2019 Mill Rate. Motion Carried Unanimously.

**Discuss/Approve Resolution 1123-02-2019, Resolution Approving to Assess for the Garbage and Recycle Fees.**

Motion by President Gonzales, second by Tr. Mioskowski, to approve **1123-02-2019, Resolution Approving to Assess for the Garbage and Recycle Fees.** Motion Carried Unanimously.

Motion by Tr. Desmore second by Tr. Mioskowski adjourn at 8:20 a.m. Motion carried unanimously.

Respectfully Submitted,

Deanna Braunschweig, Clerk-Treasurer

# ORDINANCE 1205-01-2019

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## AN AMENDMENT TO ORDINANCE 7-1-21 KEEPING OF DOMESTICATED CHICKENS REGARDING THE NUMBER OF CHICKENS PERMITTED IN SUBSEQUENT YEARS VILLAGE OF NEOSHO MUNICIPAL CODE

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The Village Board of the Village of Neosho, Dodge County, Wisconsin, does ordain as follows:

### 7-1-21 KEEPING OF DOMESTICATED CHICKENS.

Section 1: Subsection (c) Procedure Governing Permits, (4) is amended as follows:

#### (c) Procedure Governing Permits.

- (4) Each permit, during the first year of the permit, shall allow the keeping of no more than four  
(4) wing clipped chickens in strict compliance with the conditions set forth in subsection (d).  
Subsequent years allow for up to (8) eight chickens.

Section 2:

This ordinance shall take effect upon passage and posting.

Date: \_\_\_\_\_

\_\_\_\_\_  
Steven Gonzales, Village President

ATTEST:

Attest : \_\_\_\_\_  
Deanna Braunschweig, Village Clerk-Treasurer

VILLAGE OF NEOSHO  
CHICKEN PERMIT APPLICATION

PROPERTY OWNER NAME, ADDRESS, PHONE, EMAIL:

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PROPERTY OWNER SIGNATURE(S):

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ATTACH Livestock Premise Registration with the Department of Agriculture.

ATTACH Site Plan Showing the Location of all structures located on the property and abutting property, Include Coop Design and Location.

PERMIT For First Year: Cost is \$20 per Chicken. No more than Four Chickens in compliance with 7-1-21.

Second Year: Cost is \$20 total. No more than eight chickens in compliance with 7-1-21.