NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **Thursday, January 9, 2020, 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 December 5, 2019.
- Public Appearances and Comments.
 - Joe Morris.
- 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:
 - None.
- Discuss and/or ACT on the Following:-
 - Contract with General Engineering for Building Inspection Services.
 - 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.
 - Junk Letters.

Adjournment.

January 11, 2020 Caucus

February 8, 2020 Snowmobile Races.

February 18, 2020 Spring Primary.

June 6, 2020 Carpfest

September 19, 2020 Fire Department Fundraiser.

October 3, 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.

MEETING OF THE VILLAGE BOARD OF NEOSHO

December 5, 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, and Tr. Weynand. Tr. Dale and Tr. Mioskowski were excused absent.

Pledge of Allegiance was led by Pres. Gonzales.

Adoption of meeting minutes of October 31, 2019, November 6, 2019, November 7, 2019, and November 23, 2019.

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

Public Appearances and Comments:

Kristine Snow is running for Circuit Court Judge. She gave her career history.

Joan Giese suggested Ken Getterman for Neosho Fest.

President's Report.

None.

Approval of Financial Report and Payment of Bills.

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

Police Report:

Officer Jeremy Johnson gave the report. Winter Parking is in place.

Fire Department Report:

Chief Chapman gave the report. He reported that Neosho will host the Fire Man Picnic in 2021. He reported that the brush truck needs repair. New exit signs were installed.

Cemetery Sexton:

Trustee Desmore reported that Manning's took care of a tree and stump.

Clerk-Treasurers Report:

Deanna reported that tax bills are on-line and will be sent out very soon. Thank you to the bank for their continued tax collections. 2020 Election Dates: February 18, 2020; April 7, 2020; August 11, 2020; November 3, 2020.

DPW Report:

All is okay.

Operator's Licenses:

Motion by Tr. Desmore, second by Tr. Weynand to approve the Operator's Licenses. LaCantina: Sally Guenterberg, Brayan Martinez Lezama, Stephany Martinez Lezama, Oscar Salazar Mejia. Motion carried unanimously.

Motion by Tr. Weynand, second by Tr. Desmore to Approve Ridge & Valley Cruisers Snowmobile Races and Picnic License for February 8, 2020. Motion carried unanimously.

Motion by Tr. Desmore, second by Tr. Weynand to Set Caucus Date in January 2020, on January 11th at 9 am. Motion carried unanimously.

Motion by Tr. Desmore, second by Tr. Weynand to approve the Appointment of Election Officials. Motion carried unanimously.

Motion by Tr. Weynand, second by Tr. Desmore to postpone the Annual Contract with General Engineering for Building Inspection Services. Motion carried unanimously.

Motion by Tr. Weynand, second by Tr. Desmore to approve the Annual Rubicon Fire Service Contract. Motion carried unanimously.

Motion by Tr. Weynand, second by President Gonzales to Postpone action on Ordinance 1205-01-2019 Amendment to 7-1-21, Keeping of Domesticated Chickens Ordinance, regarding the number of Chickens Permitted in subsequent years, and the Schedule of Fees Regarding Chickens. Motion carried unanimously.

Motion by Tr. Weynand, second by Tr. Desmore to approve the Dodge County Letter of Intent Notification – Willow Creek Springs LLC, 024-1016-2532-000. Motion carried unanimously.

The next meeting will be held on January 9th at 6:30 p.m.

Weynand/Desmore to adjourn the meeting. 7:45 pm. Respectfully Submitted, Deanna Braunschweig, Clerk-Treasurer

ORDINANCE 1205-01-2019

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

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) <u>wing clipped</u> 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 upo	on passage and posting.
Date:	
	Steven Gonzales, Village President
ATTEST:	
Attest: Deanna Braunschweig, Village Cler	·k-Treasurer

VILLAGE OF NEOSHO CHICKEN PERMIT APPLICATION

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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.