**NOTICE IS HEREBY GIVEN** that the monthly meeting of the Village Board of the Village of Neosho shall be held on **Thursday, February 6, 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 January 9, 2020.
- Public Appearances and Comments.
- 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:-
  - Snow Removal.

### Adjournment.

February 8, 2020 Snowmobile Races have been cancelled.

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.

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 December 5, 2019.

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

## **Public Appearances and Comments:**

Justin & Kelsey of the Great Lakes Watercross would like to schedule Jet Ski Dates on the Mill Pond in Neosho. July 11 and July 12 and August 29 and August 30 are open and were scheduled. The pier will be fixed early spring. Discussion ensued with the Village supporting the event.

Joe Morris of Schuyler and School Street commented that he is trying to fix up his yard. He wants to clean it up and sell it and move south. Joe Morris did pass around his phone showing pictures of his property. He commented he has health problems.

Motion by Tr. Mioskowski, second by Tr. Dale to take items out of order and move the Junk letters up on the agenda. Motion carried unanimously.

Motion by Tr. Mioskowski, second by President Gonzales to extend Joe Morris's clean up date to April 1<sup>st</sup>. Motion carried unanimously.

Joan Giese commented on a neighbor dispute.

## 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:**

Police Chief Linzenmeyer gave the report. Winter Parking is in place. Parking tickets have been issued. The revenues in 2019 were \$14,585 this will be split with Rubicon and Ashippun less the amount for the municipal court programs and rainy day fund.

### **Fire Department Report:**

Fire Chief Chapman gave the report. There are 25 Fire Department Members. There were 3 EMS calls; however, 2 were false alarms. There will be a blood drive on February 26 held at the Fire Station. They are working on the tournament book and their fall festival will be on September 19.

### **Cemetery Sexton:**

Trustee Desmore reported that families visited the cemetery during the holiday.

# **Clerk-Treasurers Report:**

Deanna reported that tax collections is more than ½ way thru and Thank you to Horicon Bank. 2020 Election Dates: February 18, 2020; April 7, 2020; August 11, 2020; November 3, 2020. The caucus will be on January 11, 2020.

### **DPW Report:**

All is okay.

## **Operator's Licenses:**

None.

Motion by Tr. Mioskowski, second by President Gonzales to approve the Contract with General Engineering for Building Inspection Services for six months. Motion carried unanimously.

Motion by Tr. Mioskowski, second by Tr. Dale, to Approve Ordinance 1205-01-2019 Amendment to 7-1-21, Keeping of Domesticated Chickens Ordinance, regarding the number of Chickens Permitted in subsequent years. Motion carried. Desmore abstained.

Motion by Tr. Mioskowski, second by Tr. Dale, to Approve Schedule of Fees Regarding Chickens. Motion carried. Desmore abstained.

Discussion of the boat launch ensued. Clerk reported that \$30 had been collected in regards to the boat launch for an annual fee. Trustee Desmore is looking into the permit forms.

The next meeting will be held on February 6<sup>th</sup> at 6:30 p.m.

Motion to adjourn at 7:45 p.m. by Tr. Mioskowski, second by Tr. Weynand. M to adjourn the meeting. 7:45 pm Motion carried unanimously.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer

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.