

NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **Thursday, June 4, 2020, 6:30 p.m.** at the Neosho Village Hall, 210 S. Schuyler Street, Neosho WI. The meeting room will be set up with chairs six feet apart. Seating will be limited.

The village hall is handicapped accessible.

REVISED AGENDA

- Call to Order/ Pledge of Allegiance to the Flag.
- Roll Call.
- Adoption of minutes of May 7 and May 12, 2020.
- Public Appearances and Comments.
 - None.
- 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.
 - 2020 Election Dates: August 11, 2020; November 3, 2020.
- DPW Report.
 - Activity Report, including equipment update and schedules.
 - Equipment Report.
 - Tree Removal.
- Approve Operator's Licenses for the following:
 - BP: Angela Perrotto, Amanda Kopp, Franz Martens, Amy Mahoney.
 - St. James Investments LLC: Stephany Martinez Lezama.
 - On the Rocks: Carrie Aasen, Jane Gaines, Ezekiel Heyse, Aanika Lein, Stephanie Ludka, Bridget Walczak.
 - Ballpark: Wesley Braunschweig.
- Discuss and/or ACT on the Following:-
 - Discuss/Approve Class "B" Malt Beverage License and "Class B" Liquor License for Boehnen's on the Rocks, 211 N. Schuyler Street, July 1, 2020 – June 30, 2021.
 - Discuss/Approve Class "B" Malt Beverage License and "Class B" Liquor License for S James Investments LLC, 211 S. Schyler Street, July 1, 2020 – June 30, 2021.
 - Discuss / Approve Class A Liquor / Malt Beverage License for Station Neosho, 446 S Schuyler Street, July 1, 2020 – June 30, 2021.
 - Building Inspection Service.
 - Abatement Process and Procedures for Chrissy Bardo Property, 123 Pond Road & 119 Pond Road, Neosho. Parcel Numbers 161-1017-2033-024, 161-1017-2033-022, 161-1017-2033-018.

Adjournment.

June 6, 2020 Carpfest.

July 11, 2020 & July 12, 2020 Water Ski Show.

August 29, 2020 & August 30, 2020 Water Ski Show.

September 19, 2020 Fire Department Fundraiser.

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.

The meeting room will be set up with chairs six feet apart. Seating will be limited.

MEETING OF THE VILLAGE BOARD OF NEOSHO

May 7, 2020

President Gonzales called the regular meeting of the Village Board of the Village of Neosho to order at 6:30 p.m. Present were Tr. Oldenhoff, Tr. Rodriguez, Tr. Desmore, and Tr. Weynand. President Gonzales welcomed the new Trustees.

Pledge of Allegiance was led.

Adoption of meeting minutes of March 12, 2020.

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

Public Appearances and Comments:

Joan Giese commented on loud noises in the Village and calling 911.

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:

Police Chief Linzenmeyer gave the report. The Police Department is working on the junk complaint on Pond Road. Chief Linzenmeyer discussed the possibility of the Village cleaning the property.

Fire Department Report:

Fire Chief Chapman gave the report. They have cancelled their open house.

Cemetery Sexton:

There have been two plot sales. There will not be a clean up day as school is not in session.

Clerk-Treasurers Report:

There were 184 voters that turned out for the April election. This is 50% registered voter turn-out. There were over 90 absentee ballots.

The next two elections are on August 11 and November 3.

Discussion ensued of sending absentee ballot request forms to Village Registered voters. It was decided to not mail a request form to each voter.

The recycle grant has been completed. The clerk has completed her portion of the 2 % fire dues. The Fire Chief has not.

Board of Review is on May 12th. There are no appointments at this time.

DPW Report:

No report.

Operator's Licenses:

None.

The School will continue with the mowing contract; however, they do want the school mowing to include the weed problem.

Indian Road Construction is responsible for the damage at 114 Apostle Court.

Snow Removal Advertising will be further discussed on Tuesday.

Motion by Tr. Oldenhoff, second by Tr. Desmore to approve the Building Inspection Service with Kunkel with 20% on the fee. Motion carried unanimously.

Motion by Tr. Weynand, second by Tr. Rodriguez to approve Resolutions as below. Motion carried unanimously.

Resolution 0507-01-2020 “Appointment of Weed Commissioner / Forester.”

Resolution 0507-02-2020 “Designation of Official Depository.”

Resolution 0507-03-2020 “Appointment of Members to the Board of Review.”

Resolution 0507-04-2020 “Designation of Official Newspaper.”

Resolution 0507-05-2020 “Appointment of Dam Administrator.”

Resolution 0507-06-2020 “Appreciation of Service to Rob Mioskowski”

Resolution 0507-07-2020 “Appreciation of Service to Leslie Dale”

Motion by Tr. Desmore, second by Tr. Weynand to approve Six Month Class “B” Malt Beverage License for Neosho Rockets Baseball Team. Motion carried unanimously.

Discussion ensued of the Modern Woodman offer for park improvements. Clerk Braunschweig will ask Kyle Damrow to attend Tuesday night’s meeting.

The Boat Launch has been repaired by a group of volunteers. There will be a hand written invoice. Discussion of the lock box for boat launch fees ensued.

Motion by Tr. Weynand, second by Tr. Desmore to adjourn at 8:10 p.m. Motion carried unanimously.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer

June 6, 2020 Carpfest

September 19, 2020 Fire Department Fundraiser.

SPECIAL MEETING OF THE VILLAGE BOARD OF NEOSHO

May 11, 2020

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

Board of Review.

Board of Review was chaired by President Gonzales. The Assessment was reviewed and received. There were no objections filed. Clerk will look into a quote for a market update in 2021. Motion by Tr. Oldenhoff, Second by Tr. Weynand to approve the Assessment Roll.

Public Hearing:

Chris and Heather Oldenhoff, 451 S Schuyler Street, applied for Keeping of Four Chickens.

President Gonzales opened the Public Hearing. No one spoke.

Chris Oldenhoff presented documentation of the file from the Dept of Agriculture and drawing of his Chicken Coop.

Motion by Tr. Desmore, second by Tr. Rodriguez to approve the Keeping of Chickens at 451 S Schuyler Street, pending paperwork. Motion carried. Tr. Oldenhoff Abstained.

Discussion of Park Improvements ensued. Kevin Kaul and Kyle Damrow were present. Kyle Damrow of Modern Woodmen is funding \$340 toward supplies. The Village will pay no more than \$1,160. Motion by Tr. Weynand, second by Tr. Oldenhoff to approve the quote. The Village paying no more than 1,160 for the improvements. Motion carried unanimously.

Building Inspection will present in June.

Snow Removal and Weeding will be noticed for bids.

Discussion ensued for the collection of Boat Launch fees. The improvements were approximately \$800. Tr. Oldenhoff is going to look at a box for the boat launch collection fees.

Motion by Tr. Weynand, second by Tr. Desmore to adjourn at 8:10 p.m. Motion carried unanimously.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer