NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on

Thursday, September 10, 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 August 6, 2020.
- Public Appearances and Comments.
  - Introduction of Superintendent Dr. Anthony Brazouski.
- 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.
- Approve Operator's Licenses for the following:
  - Canna Bloom: Stephanie Lembke.
- Discuss and/or ACT on the Following:-
  - Class B Fermented Malt Beverage and "Class B" Liquor License for 238 South Schuyler Street, Canna Bloom Café LLC, DBA Canna Bloom Farmacy and Cafe, Stephanie Lembke, September 10, 2020 – June 30, 2021.
  - Discuss with Property Owners 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.
  - Discuss with Property Owners Abatement Process and Procedures for Joseph Morris Property, 412 South Schuyler Street, Parcel Number 161-1017-3011-014.
  - Public Nuisance Property Letters.
  - Mowing, Weeding and Snow Clearing Update.
  - Fire Contract.
  - Woodlawn Park Fees.
  - Set 2020 Halloween Date and Time.

## Adjournment.

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

August 6, 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 July 2, 2020.

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

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

Rob Froh Kunkel Engineering introduced himself.

#### President's Report.

Junk and Weed Letters were reported on. Snow and Ice sidewalks were noted.

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

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

#### **Police Report:**

Chief Linzenmeyer reviewed the Police Department Report. There has been an increase of activities. He reported on the trials for the junk properties. The property owners were fined. There are additional pending tickets. Court date is September 2<sup>nd</sup>. Pre trails will not be pleaded out. There will be upcoming trials. Good turn-out for ski show. There was a purchase of new taser and scanner.

#### **Fire Department Report:**

Chief Chapman reported there are 28 members and two new applicants. Three EMS calls. Seven fire runs. New AED from Summit is in service. DNR and AFG grants were applied for. Fire Department Fall Festival has been cancelled due to the Covid. The Fire Department will supply beverages for the ski show. August 12, 2020, will be a fire meeting with Rubicon, Iron Ridge, and Hartford. Chief Chapman is looking at the Woodland turnout gear and buying their smaller tender. Sixteen year olds can apply in the explorer program. First Tuesday of the month is the EMS Drill at 6:30 pm. Second Tuesday is Fire Meetings at 7:30 pm. Third Mondays are the Fire Drills at 6:30 pm. Every third Saturday is a Fire Drill at 9 am. Woodland was covering up to Highway P.

#### **Cemetery Sexton:**

Thank you to Mary and Mike Weynand for the trimming and flowers of the Cemetery. Liz has streamlined the topsoil and seed process with Norby. Now Norby invoices the burial for the finishing. One burial on Saturday.

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

2020 Election Dates: August 11, 2020; November 3, 2020.

#### **DPW Report:**

No report.

Tree in ball diamond was removed and the wood will be taken by Tr. Oldenhoff and Tr. Rodriguez. Snow clearing was discussed. Pres. Gonzales discussed with Indianroad Construction and will work with him.

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

None.

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.

Abatement Process and Procedures for Joseph Morris Property, 412 South Schuyler Street, Parcel Number 161-1017-3011-014.

Public Nuisance Property Letters.

Abatement Process and Procedures were discussed.

Our Village Attorney takes item back to court to get a date to have the property cleaned up. If they do not then we abate the property. Town of Kewaskum had a similar situation that took ten years and they took the property owner to court and the property had to be abated. PLM out of West Bend would contract for the abatement. The Village would work with DA to require the abatement. Police Department will re inspect the properties and review photographs. Desmore will talk to the attorney about abatement. Keep on the agenda every month.

The Fire Department will sell beverages on August  $29^{th}$  and August  $30^{th}$ . Gonzales will contact the Lions Club about selling Food, 11 am – 4 pm. Food trucks were discussed with charging a fee and opening up to vendors.

Request from the members of the Village they set up their tents right on the shoreline? Can they move their tents?

Boat Launch Fee and Collections. \$113.10 has been collected plus an additional \$10.

Desmore commented that the Jet Ski race weekend made \$30.

Rodriguez envelopes on amazon for \$27 and print labels. Next year social media, tax bill, annual license with a decal or sticker. Blank white envelope. Date and License number and throw in their money.

Review of Ordinance 16-1-2 Unlawful Conduct Prohibited (m) Camping Regulated and Possible Related Fees. Desmore commented to charge for the camping the Village and Police Department approve. If you don't pay the boat launch fee then pay to camp.

Ordinance 0806-01-2020, An Ordinance Amending Parking Restrictions 10-1-06, Parking Restrictions were discussed. Motion by Rodrigeuz, second by Desmore to postpone the item for the future and look at next spring. The youth baseball games are done. Motion carried unanimously.

Discussion ensued of the mowing. Trustee Oldenhoff commented on the weed eating for the summer. Is there possibility to discuss in February for teenage kids in the Village.

School has a new Superintendent Anthony Brazouski. Pres Gonzales will contact him in regards to coming to the September meeting.

Motion by Tr. Desmore, second by Tr. Rodriguez to adjourn at 7:50 p.m. Motion carried unanimously.

Respectfully Submitted, Deanna Braunschweig, Clerk-Treasurer

## SPECIAL MEETING OF THE VILLAGE BOARD OF NEOSHO

August 12, 2020

The Village of Neosho Village Board met at the Town of Rubicon Town Hall on August 12, 2020 at 6 pm. Present were Tr. Oldenhoff, Tr. Rodriguez, Tr. Desmore, and Tr. Weynand. President Gonzales was not present.

The Town of Rubicon was called to order by Town Chairman, Tom Schaefer at 6 pm. The goal to discuss and decide upon which Fire Departments should take responsibility for the sections currently covered by the Woodland Fire Company planned closing end of year.

In attendance were representatives from Neosho, Hartford and Iron Ridge Fire Departments.

Discussion ensued of the contract in place and the geographic areas that need coverage. Discussion of the qualifications of the departments was discussed. Discussion was held and maps viewed for further questions. Schaefer noted that Iron Ridge Fire Dept. had already received additional sections in other areas from the closing of Woodland Fire Dept. and because of that the area should be divided between Neosho and Hartford Departments.

Hartford suggested a switch between 2 sections with Neosho. The Town of Rubicon made the following motions:

#### Motion to Contract with City of Hartford for Fire Service in Sections 1,2,3,4,9,10,11,12,13,14,15,22,23,24,25,26,35,36. Schaefer/Neu - Gutschenritter opposed Motion Carried

# Motion to Contract with Neosho for Fire Service in remaining Sections of 5,6,7,8,16,17,18,19,20,21,27,28,29,30,31,32,33,34. Schaefer/Neu - Gutschenritter opposed Motion Carried

Village of Neosho did not make motions. The contract will be discussed a future meeting. The meeting adjourned at 7:10 pm.

Respectfully Submitted, Deanna Braunschweig, Clerk-Treasurer

#### TOWN OF RUBICON FIRE AREAS / FIRE COMPANY MEETING MINUTES WEDNESDAY, AUGUST 12, 2020 6PM

The Meeting was called to order by Town Chairman, Tom Schaefer, on August 12, 2020 at 6:00 P.M. The goal to discuss and decide upon which Fire Departments should take responsibility for the sections currently covered by the Woodland Fire Company planned closing end of year.

In attendance were representatives from Neosho, Hartford and Iron Ridge Fire Departments. Attendance roster is on file. Schaefer apologized to Iron Ridge Dept. Representative for sending this meetings information to the incorrect cell number. Iron Ridge stated their qualifications and what sections they were interested in servicing. Neosho noted their qualifications in past EMS services. Hartford gave qualifications and equipment summary and noted that they already do Town of Rubicon area for somewhat of a lower fee than they do other areas. Discussion was held and maps viewed for further questions. Schaefer noted that Iron Ridge Fire Dept. had already received additional sections in other areas from the closing of Woodland Fire Dept. and because of that the area should be divided between Neosho and Hartford Departments.

Hartford suggested a switch between 2 sections with Neosho.

Motion to Contract with City of Hartford for Fire Service in Sections 1,2,3,4,9,10,11,12,13,14,15,22,23,24,25,26,35,36. Schaefer/Neu -Gutschenritter opposed Motion Carried

Motion to Contract with Neosho for Fire Service in remaining Sections of 5,6,7,8,16,17,18,19,20,21,27,28,29,30,31,32,33,34. Schaefer/Neu - Gutschenritter opposed Motion Carried

Motion to Move the Town Monthly Board Meeting to Tuesday, September 1, 2020 at 7PM. Gutschenritter/Neu/MC

Supervisor Schaefer adjourned the meeting at 7:10PM.

Respectfully submitted,

Loni Jaeger, Municipal Clerk TOWN OF RUBICON