

NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **Wednesday, May 12, 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.

AGENDA

- Call to Order/ Pledge of Allegiance to the Flag.
- Roll Call.
- Adoption of minutes of April 1, 2021 and May 10, 2021.
- Public Appearances and Comments.
- None.

The Village Board may convene into closed session per Wisconsin State Statute 19.85 (1) (g) for the purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for the Follow up on and Continuation of Abatement Process and Procedures for Joseph Morris Property, 412 South Schuyler Street, Parcel Number 161-1017-3011-014. The Village Board may reconvene into open session to take such action as it deems appropriate.

- President's Report.
- Approval of Financial Report with Comparisons and Payment of Bills.
- 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.
- DPW Report.
- Activity Report, including equipment update and schedules.
- Equipment Report.
- Approve Operator's Licenses for the following:
None.
- Discuss and/or ACT on the Following:
 - Discuss/Approve **Resolution 0512-01-2021** "Appointment of Weed Commissioner / Forester."
 - Discuss/Approve **Resolution 0512-02-2021** "Appointment of Dam Administrator."
 - Discuss/Approve **Resolution 0512-03-2021** "Appointment of Cemetery Sexton."
 - Discuss/Approve Garden Tractor Pull at Woodlawn Park with Temporary Class "B" Malt Beverage License, for September 11 – 12, 2021 at Woodlawn Park.
 - Discuss/Approve **Ordinance 0512-01-2021 "Amending Section 7-2-4 Retail "Class B" Intoxicating Liquor License, for the Sale of Intoxicating Liquor for Off Premise Consumption."**

Adjournment.

Announcements: Carpfest on June 5; Jet Skis August 14-15

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.