

NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **THURSDAY, June 3, 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 May 12, 2021.
- Public Appearances and Comments.
- None.
- Acceptance of Village President Gonzales Resignation.
- Appointment Process for Village President Vacancy, Possible Appointment.
- Oath of Office, if vacancy is filled by appointment.
- Appointment Process for Village Trustee Vacancy, Possible Appointment.
- Oath of Office, if vacancy is filled by appointment.
- 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.
Landscaping North of Fire Station – 116 South Schuyler Street – Clean Fill wanted and placement of, safety considerations, and volunteer opportunities.
- Equipment Report.
- Approve Operator's Licenses for the following:
List to be posted
- Discuss and/or ACT on the Following:
PUBLIC HEARING:
 - Karl and Diane Weinberg at 223 Milwaukee Street, 161-1017-2922-051, request a Variance for the purpose of building a garage, closer to lot line than allowed due to placement of septic. This is a variance from 13-1-140, allowing the structure to be closer than 10 feet to the side lot lines or rear lot line, the request is for 3 feet from lot line on West Side. The proposed structure is 22' x 35' with a proposed breezeway to existing house structure. The proposed driveway will be 7' from the West lot line.
 - Discussion and action by Village Board.
 - Neosho 4-H Utopians Club request to place signage on the Village Welcome Signs.
 - Discuss/Approve Class "B" Malt Beverage License and "Class B" Liquor License for Boehnen's on the Rocks, 211 N. Schuyler Street, July 1, 2021 – June 30, 2022.
 - Discuss/Approve Class "B" Malt Beverage License and "Class B" Liquor License for LaCantina, 211 S. Schyler Street, July 1, 2021 – June 30, 2022.
 - Discuss / Approve Class A Liquor / Malt Beverage License for Station Neosho, 446 S Schuyler Street, July 1, 2021 – June 30, 2022.

- Discuss/Approve Class “B” Malt Beverage License and “Class B” Liquor License for Canna Bloom Café LLC, 238 S. Schuyler Street, July 1, 2021 – June 30, 2022.
- Discuss/Approve Lions Club at Woodlawn Park with Temporary Class “B” Malt Beverage License, for June 26, 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.”**
- 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.

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.