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

THURSDAY, September 2, 6:30 p.m., at the Neosho Village Hall, 210 S. Schuyler Street, Neosho WI. The village hall is handicapped accessible.

REVISED AGENDA

- Call to Order/ Pledge of Allegiance to the Flag.
- Roll Call.
- Adoption of minutes of August 5, 2021.
- Public Appearances and Comments. None.
- President 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.

Weed Trimming

Equipment Report / Per Diem Reimbursement

- Curb Painting
- Approve Operator's Licenses for the following: None.
- Discuss and/or ACT on the Following:
 - Road Closure of E. School Street from intersection to Rubicon Street West to St. Paul's Property Line, St. Paul's Church 125th Anniversary and Dedication on September 19Th. Road Closure the morning of Saturday September 18th through late afternoon on Sunday September 19th with tent and stakes in road. Possible 300 people expected.
 - Landscaping North of Fire Station Update.
 - West Lehman Street Bridge Deterioration Update.
 - Woodlawn Park Pavilion Repairs Update.
 - Dodge County Land Resources Letter of Intent Notification NDN Farms, N2975 County Road EE, 024-1016-2544-000, Extraterritorial Minor Land Division.
 - 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:

September 11, 2021 / September 12, 2021 Tractor Pull.

October 2, 2021 Fire Department Fall Festival

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.

MEETING OF THE VILLAGE BOARD OF NEOSHO

August 5, 2021

Clerk Braunschweig 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. Lastovich, Rodriquez, Tr. Villwock, and Tr. Weynand.

Adoption of meeting minutes of July 1, 2021.

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

Public Appearances and Comments:

None.

President Report.

The beach needs a load or two of sand. Need quotes for sand. 2 loads are needed.

There was a large beehive by the boat launch; the hive has been removed prior to the jet ski races. Thank you to Mr. Balmer for bringing to our attentions.

Approval of Financial Report and Payment of Bills.

Discussion ensued of Waste Management credits. Motion by Tr. Rodriquez, second by Tr. Lastovich, to approve the Financial Report and Payment of Bills. Motion carried unanimously.

Police Report:

The Police Report was reviewed by Police Chief Linzenmeyer. There is an additional junk ordinance that puts the responsibility to the Building Inspector. The Kettle Moraine ATV Association had submitted a letter in regard to an upcoming charity ride.

Fire Department Report:

The Fire Report was reviewed by Donny Kling.

Cemetery Sexton:

The area that the brush is located by the shoreline needs to be cut up. It is dry. Used to push over the hill. May need a different location. Tom Held has a location by him for burning.

Clerk-Treasurers Report:

Recall Election July 13 there were 132 voters, or 31% voter turn-out.

DPW Report:

Mowing and weeding is going well. Who is mowing the area by the Fire Department?

Need to mow area by the Fire Department. Next year a plan is needed to cut the hillside by boat launch, side by side. The Fire Department has burnt it off or the snowmobile club normally cuts this area.

The gazebo needs to have the paint touched up. There needs to be a wood cap around it for protection from the snow. Indian Road will do the snow plowing. Butch uses his own equipment for snow plowing. Pres.

Oldenhoff requested the Village pay for his oil changes/maintenance. A per diem was suggested to be looked into.

Operator's Licenses:

Stephanie Sass, Skylar Blau, Amanda Kopp, Stephanie Neu, Angela Perrotto Motion by Tr. Rodriguez, second by Tr. Villwock to approve the Operator's Licenses. Motion carried unanimously. Unfinished Business:

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.

Karl Weinberg reported that the Structure will be 30 feet wide. The grading to the north is 787 feet higher than Milwaukee Street. He is willing to install a berm and to continue South and not into leach bed. The survey and grade were reviewed. If the septic of 223 Milwaukee Street goes bad, the existing shed would come down. The new shed will be 30x22. This will be three feet from the West Lot line. Karl will install a berm. There is a shed and leach bed.

Discussion ensued of the variance of lot line. The shed was 35 foot wide and is now 32 feet wide. It will be 3 and $\frac{3}{4}$ from the lotline.

The drawing and grading were reviewed. Discussion ensued of a berm.

Motion by Tr. Villwock, second by Tr. Rodriguez to approve the variance for 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 and ³/₄ feet from lot line on West Side with a berm.

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.

Motion carried unanimously.

Motion by Tr. Rodriguez, Tr. Weynand, Approve the easement Holding Tank for Fire Department in Woodland, Certified Survey Map with easement for the Village of Neosho Fire and Rescue and Scott Hart, 020-1117-3133-029, N4953 County Road WS, Woodland. Motion carried unanimously.

Update and possible action on Curb Painting and Possible Hiring.

Curb Painting – Tr. Rodriguez will look into the paint and sprayer. Donny Kling will assist. Clerk reported that the County will not assist with the painting and there is a shortage of curb paint. Tr. Rodriguez will investigate obtaining the curb paint.

Landscaping North of Fire Station – 116 South Schuyler Street – Clean Fill, safety, and volunteer opportunities. Location of flag markers. New Signage and Soil Fill Update.

Tr. Weynand reported he is asking contractors for soil. No one has delivered any soil. Cannot progress until filled and has taken rough fill. He is checking with the church for their soil. Tr. Weynand wants a fence up. The DPW has the snow fence. Tr. Rodriguez will put on Facebook again.

There is a flag and banner that is bent. The pole is rotten. Consensus to wait for next year on the flags and banners. Look at a future planned date for a lift.

West Lehman Street Bridge Deterioration.

Pres. Oldenhoff reported on the item. Norby Neu fixed an item. There is much at play the plum is under the highway. Sidewalk related cracks. Large cracks in sidewalk area. The fire trucks need to be aware of the cracks. Chris will reach out to Don Neitzel.

Wood Lawn Pavilian Repairs were reported on.

The ramp to stage is rotted and needs to be repaired prior to the October Fire Department Festival. Ramp, Railing, columns are rotten.

Kevin Kaul quoted 1200. Other is pressure washing, painting/staining, railing and ramp.

Mike to do the columns and then find out quote on ramp.

Motion by Rodriguez second by Weynand to approve the repairs as long as they do not exceed \$4,000. Motion carried unanimously.

Motion by Weynand, Rodriguez, to Convene into closed session 8:15 p.m.

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.

Motion by Tr. Villwock, second by Tr. Rodriguez to adjourn at 8:30 p.m. Motion carried unanimously.

Respectfully Submitted, Deanna Braunschweig, Clerk-Treasurer



Dodge County Land Resources and Parks Department

127 East Oak Street · Juneau, WI 53039-1329 PHONE: (920) 386-3700 · FAX: (920) 386-3979 EMAIL: landresources@co.dodge.wi.us

DATE SENT TO VILLAGE:

AUGUST 3, 2021

DEADLINE FOR VILLAGE DENIAL:

SEPTEMBER 3, 2021

LETTER OF INTENT NOTIFICATION

Please find attached a copy of the minor subdivision letter of intent(s) submitted to our department for approval.

OWNER NDN FARMS INC. VILLAGE NEOSHO ACTIVITY NUMBER 2021-0687

Please notify our department of your Village Boards position on the enclosed letter(s) of intent. If your Village Board does not return the completed form by the above deadline or file a request that the County review be delayed until a date after which your Village Board has reviewed the proposal, we will assume that the Village Board is in favor of the land division request and we will then proceed with scheduling County Planning-Committee review at their next available meeting.

CONTACT:

Land Resources & Parks Department ATTN: Land Division 127 E. Oak Street Juneau, WI 53039

Phone: (920) 386-3700 FAX: (920) 386-3979

Thank you!

VILLAGE'S RECOMMENDATION					
	DENY				
LAYOVER TO DATE:					
COMMENTS:					

VILLAGE REPRESENTATIVE

DODGE COUNTY LAND RESOURCES AND PARKS DEPARTMENT 127 E. OAK STREET • JUNEAU, WI 53039 PHONE: (920) 386-3700 • FAX: (920) 386-3979 E-MAIL: landresources@co.dodge.wi.us

MINOR LAND DIVISION LETTER OF INTENT FORM

THIS AREA FOR OFFICE USE ONLY					
Activity No.	Expiration Date				
210687					
Application Date:	Receipt #:				
7-29-21	3215-0011				

Application Fee: \$75 (Non-Refundable)

DODGE

NAMES & MAILING ADDRESSES			PR	OPERTY DESCR	IPTION			
Applicant (Agent)			Parcel Identification					
Street Address	arms 11	VC	024-	1016 -	25 44			
	COUNTY	Don N/N/	Town Must:	Charl		т N 10	R E	
City • State • ZipCode	00/17/	Read NN	1/4) TOTA 1/4	Section	Acreage of	Acreage of	
Neosho	WI	53 <i>09</i> 1	Husti SE	SE	25	Parent Parcel	Proposed Lot(s)	
Property Owner (If different fr			Subdivision (Name, lo	Subdivision (Name, lot and block) or CSM # (Volume/Page/Lot)				
Street Address			Site Address Of Property (DO NOT Include City/State/ZipCode) N2975 COUNTY Road EE					
City • State • ZipCode			Is this property connected to public sewer? Yes MNo					
			ACT PERSON					
		ber (include area code) of a pers						
NameWa)	Yne N	190	Daytime Phone	e(<u>920</u>)	342-9	659		
	CURRENT PROPERTY L	JSE			PROPOSED US	E		
 Vacant Property Single Family Residential Duplex (Two-Family Residential) Multi-Family Residential Number of residential units:			 Single Family Residential Duplex (Two-family Residential) Multi-Family Residential Number of residential units: Agricultural Use Only – No residential structures Open Space Recreational / Wetlands - No residential structures Business / Industrial / Commercial Use (Describe Below) Other (Describe Below) 					
	A SKETCH PLAN S	HOWING THE PROPOSED LAND DIVISIO	ON IS REQUIRED TO BE S	SUBMITTED WITH	THIS APPLICATION.			
CERTIFICATE								
I, the undersigned, hereby apply for Minor Land Division approval and certify that all the information both above and attached is true and correct to the best of my knowledge. I hereby authorize members of the Dodge County Land Resources and Parks Department to enter the above-described property for purposes of obtaining information pertinent to my request.								
Signature Date								
Daytime Contact Number (920) 342 - 9659								
OFFICE USE ONLY								
CUP Required (App	ρ)	REZONE Required (Арр)) [Restriction	Release Require	ed	
Notes:								
		LAND RESOURCES AND PARKS DEPARTMENT	NT		Date			



INSTRUCTIONS

Sketch the proposed land division in the space provided below or attach a sketch map or aerial photo of the proposed land division to the application. The sketch map or aerial photo shall be at a scale of 1" = 200' or other appropriate scale. This sketch map or aerial photo shall include the following information:

- 1. North arrow, date and scale;
- 2. Reference to a section corner or existing lot line;
- 3. The dimensions of the existing parcel;
- 4. The location and dimensions of the proposed lot(s);
- 5. The location of the existing and proposed lot lines;
- 6. The location and dimensions of any existing or proposed easements;
- 7. The location of any existing buildings, water wells, septic systems, water courses, drainage ditches and other features pertinent to proper division;
- The location and name of existing roads, easements of record, public access to navigable waters and dedicated areas; 8.
- The location of existing and proposed driveways; 9.
- 10. Any other additional information pertinent to this land division;

(An aerial photo of your site may be available through the Dodge County Planning, Development and Parks Department. Please contact our office for additional information (920) 386-3700)

	Width	Rear property line OR Edge of water	(north arrow)
		BARN	Length
Length		MsnED	
		410000 1 200' 410000 1 200'	
			Width

σ Right-of-Way Line of Road/Highway σ

width _

-

 τ Center(line) of Road/Highway τ

Name Of Road/Highway _____ <u>た た</u>______







Map data ©2021 , Map data ©2021 20 ft