

NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **THURSDAY, November 4, 6:30 p.m.**, at the Neosho Village Hall, 210 S. Schuyler Street, Neosho WI.

The village hall is handicapped accessible.

AGENDA

- Call to Order/ Pledge of Allegiance to the Flag.
- Roll Call.
- Adoption of minutes of October 7, 2021, October 13, 2021, and October 19, 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.
- Approve Operator's Licenses for the following:
None.
- Discuss and/or ACT on the Following:
- PUBLIC HEARING – 2022 Budget and 2021 Mill Rate.
- Discuss / Approve Resolution 1104-01-2021 Resolution Approving the 2022 General Fund Budget and 2021 Mill Rate.
- Discuss / Approve Resolution 1104-02-2021 Resolution Approving to Assess for the Garbage and Recycle Fees.
- Discuss / Approve Resolution 1104-03-2021 Resolution Approving Special Assessments.
- Snowmobile races on February 12 and February 13, 2022, and associated Temporary Class B Fermented Malt Beverage License, Woodlawn Park.
- Rental of Village Hall.

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.

MEETING OF THE VILLAGE BOARD OF NEOSHO

October 7, 2021

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

Adoption of meeting minutes of September 2, 2021.

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

Public Appearances and Comments:

None.

President Report.

President Oldenhoff reported positive comments of Fire Department Fundraising. A band may come in the future. Surface Project may come back.

The Snowmobile race dates for 2022 were commented on.

President Oldenhoff reported the Public Comments from Jeanne McDermott. The Village does not have an ordinance for a limitation of the number of vehicles. The facility for dog training does have vehicles for training. Chief Linzenmeyer is working on other vehicle complaints.

The brush on 67 by the pond needs to be cleared. The Fire Chief volunteered assistance. President Oldenhoff questioned if it could be trimmed during the winter and take to the back for fish cribs. Discussion ensued of possible burning but it is very green. The Fire Chief commented he has members and a place for the brush. Trustee Rodriquez reached out to Brian Field and discussed North Street. Need to send a formal request on Village letterhead will asphalt prior to winter. When the addition was discussed, they agreed with the Village to not use Lehman.

Approval of Financial Report and Payment of Bills.

Motion by Tr. Weynand, second by Tr. Villwock, to approve the Financial Report and Payment of Bills. The Clerk Treasurer reported on the line of credit borrowing 25,000, until shared revenue is posted in November. Motion carried unanimously.

Police Report:

The Police Report was reviewed by Chief Linzenmeyer. In regard to vehicles, if the vehicle is registered and running, the Village does not have an ordinance limiting the number of cars to a residence. The Ordinance could be those that are used on a regular basis rather than storage. This winter would be a good time to address these items and review the ordinance. Discussion ensued of possible solutions.

Discussion ensued of someone living in a camper. No evidence of the camper being lived in. There are other campers in the Village.

Discussion ensued of possible solutions to the continual junk property. Discussion ensued of possible ordinance solutions for camper storage.

Fire Department Report:

The Fire Report was reviewed by Chief Chapman. There are 29 active members and 7 associate members. The equipment has had pump tested. New batteries replaced for 3151. The building needs new locks. The meeting room will be painted. New windows replaced and painting as well. Need pagers for new members. Getting new hose. The cistern needs recorded.

Fall festival was a success with a good crowd.

Meeting with the Town of Rubicon will hold a meeting on October 13th at 6 pm in regards to the Fire Contract. President Oldenhoff will contact Town of Rubicon Chair.

Cemetery Sexton:

Its been steady. Norby is doing a good job. Thank you to Mary Weynand has been working on the Flowers. Cemetery is looking good and well kept. Many veterans were there on Saturday. It is known as a beautiful cemetery.

Clerk-Treasurers Report:

2022 Budget and meetings; The Village budget meeting will be October 19th at 6 p.m. We will look for the week of October 25th for the NRA meeting but not October 26th. November 15th week all are open for the Budget public hearing. Recycle Grant was completed.

DPW Report:

Mowing, weeding, and trimming is going well. Thank you to Donny Kling for the parking lot painting. Tr. Weynand and Butch will work on the removal of the flags. A control burn was discussed. President Oldenhoff has discussed sand at the beach with Dave Greebe and may approach Norby as well. Previously Liz Desmore had donated the sand and Sean had moved the sand and rock. Send a letter to the property on Lehman Street and is still over the sidewalk. Discussion ensued of the Per Diem for Brian Lastovich. A retired person will redo the posting board.

Operator's Licenses:

None.

Landscaping North of Fire Station Update and Fill for property north of fire station

Email from the village confirming request for fill and release of liability.

Liz Desmore reported she will not have much fill. Fire Chief Chapman has been bringing fill to the area as well as leveling. Tr. Weynand gave information on fill that is needed.

Desmore home on Lake Street, driveway location, drive will be located on Lake Street not NN about a third of the way in from the corner.

It does make more sense for the drive to be off of Lake Street with possible address of 227 Lake Street.

Motion by Rodriquez, second by Villwock, to approve the drive to be off of the East Side of Lake Street.

Motion carried unanimously.

Possible Brush Locations.

Discussion ensued of the brush locations for residents.

Woodlawn Park Pavilion Repairs Update.

The ramp was repaired and worked well. The poles of the building need to be replaced. Ehrlich will come back with a quote for the repairs.

West Lehman Street Bridge Deterioration Update.

The Wisconsin Department of Transportation (WisDOT) developing plans for roadway improvements on STH 67 in Dodge County. The proposed roadway improvements will consist of a mill and overlay of approximately 7.1 miles of the STH 67 pavement from its intersection with STH 60 near Neosho to the west junction of CTH S north of Iron Ridge. Additional measures with the proposed action include replacing six failing culvert pipes, installation of centerline rumble strips, paved shoulder widening, and pavement markings.

President Oldenhoff is working with Don Neitzel of Kunkel engineering. Clerk / Treasurer Braunschweig has reached out to the State for assistance as well.

Motion by Tr. Rodriguez, second by Tr. Villwock to adjourn at 8:17 p.m. Motion carried unanimously.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer

MEETING OF THE VILLAGE BOARD OF NEOSHO

October 13, 2021

The Members of the Village of Neosho attended a special Town of Rubicon Meeting at N3864 County Road P. Present were President Oldenhoff, Tr. Lastovich, Rodriquez, Tr. Villwock, and Tr. Weynand. Present were the The Town of Rubicon Board, Fire Chief and members of the Neosho Fire Department, Fire Chief, Administrator, and Members of the Hartford Fire Department, and Iron Ridge Fire Company.

Fire Department Service Area.

Discussion ensued of the Fire Area. Each Fire Department gave a presentation of their departments. Discussion ensued of the current fire area and the “gentleman’s agreement” of Moss Road. The discussion of this section to the Iron Ridge Fire Company rather than the Village of Neosho.

The Town of Rubicon board requested all attendees to leave that were not on the Board. Closed session was not noticed on their agenda.

Representatives of the Village of Neosho left the meeting as requested at 7 p.m.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer

MEETING OF THE VILLAGE BOARD OF NEOSHO

October 19, 2021

President Oldenhoff called the special meeting of the Village Board of the Village of Neosho to order at 6:30 p.m. Present were President Oldenhoff, Tr. Lastovich, Rodriquez (via phone), and Tr. Weynand. Tr. Villwock was absent excused.

2022 Budget

A balanced 2022 Budget was presented. The budget was discussed by line, both revenue and expenses. The Public Hearing will be on November 4th at 6:30 pm.

The meeting adjourned at 8:00 p.m.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer

RESOLUTION 1104-01-2021
Approve 2022 General Fund Budget and 2021 Mill Rate.

WHEREAS, the Village of Neosho held a Public Hearing on November 4, 2021 for the 2022 General Fund Budget and 2021 Mill Rate; and,

NOW THEREFORE BE IT RESOLVED that the Board of the Village of Neosho does hereby approve the Village of Neosho 2022 General Fund Budget at 187,041 and Mill Rate of 4.772994.

Passed by the Village Board this 04th day of November 2021.

Signed:

Chris Oldenhoff
Village President

Attest:

Deanna Braunschweig
Village Clerk-Treasurer

RESOLUTION 1104-02-2021
Approve Special Charges for Garbage and Recycle Fee.

WHEREAS, the Village of Neosho held a Public Hearing on November 4, 2021 for the 2022 General Fund Budget and 2021 Mill Rate; and,

The annual Recycle Fee is \$60.96 and the annual Garbage Fee is \$115.92 per the 231 households; and,

NOW THEREFORE BE IT RESOLVED that the Board of the Village of Neosho does hereby approve the Village of Neosho charging back to households \$120.08, 60.96 for Recycle and 59.12 for Garbage Fee.

Passed by the Village Board this 4th day of November 2021.

Signed:

Chris Oldenhoff
Village President

Attest:

Deanna Braunschweig
Village Clerk-Treasurer

RESOLUTION 1104-03-2021
Approve Special Charges for Garbage and Recycle Fee.

WHEREAS, the Village of Neosho held a Public Hearing on November 04, 2021 for the 2022 General Fund Budget and 2021 Mill Rate; and,

The Special Assessments to each parcel are attached and include 231 households; and,

NOW THEREFORE BE IT RESOLVED that the Board of the Village of Neosho does hereby approve the Village of Neosho charging back to households 13,228.32 for Recycle and 12,829.04 for Garbage Fee and \$270. for Weeding.

Passed by the Village Board this 4th day of November 2021.

Signed:

Chris Oldenhoff
Village President

Attest:

Deanna Braunschweig
Village Clerk-Treasurer