NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **Thursday, December 2, 2021, 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 November 3, and November 4, 2021.
- Public Appearances and Comments.
  - None.
- 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.
- 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:-
  - Set January Caucus Date.
  - Winter Overnight Parking Starts on December 1.
  - Fire Service Contract between the Village of Neosho and the Town of Rubicon.
  - Recycle / Refuse Request for Quote.

#### 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

President 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, Villwock, and Tr. Weynand.

Motion by Rodriguez/Lastovich to approve the minutes of October 7, 2021, October 13, 2021, and October 19, 2021. Motion carried unanimously.

# **Public Appearances and Comments:**

Scott Sehr of the Ridge and Valley Snow Mobile Club presented the Village with a check for \$300. Discussion ensued of the brush clean up.

#### **President Report**

Trick or Treat went well.

Garbage pick up by Waste Management has went poorly. Poor communication of change of time and date.

Pick up was on Tuesday rather than Monday. There was a transition of drivers and urgently got someone here on Tuesday. Problems continue on pick up. Request for Quote needed.

Mark Hoepfner of Indian Road snow clean up. There were previous issues with railroad blocks on the alley between 67 and Rubicon Street. President Oldenhoff will address with property owner. There were previous issues with dumping snow behind church.

Discussion to look at a revaluation of properties.

Discussion of land annexation to pull in Drumlin Heights. Currently, there is not a petition on hand.

## **Payment of Bills**

Motion by Villwock, second by Weynand to approve the Financial Bills.

## Police Department Report.

Police Report reviewed by Chief Linzenmeyer.

## Fire Department Report.

Fire Department report reviewed by Fire Assistant Donny Kling.

Air Compressor for the SCBAs is needed. Currently going to Hustisford for refilling SCBAs. Painting the meeting room is being completed. They are looking to replace the locks to the building as there is a lifetime guarantee. The flooring will be completed in December.

The Lions gave out 250 hotdogs.

## **Cemetery Sexton Report.**

No Report.

## **Clerk Treasurer Report.**

The December agenda will include the Caucus date for January.

# **DPW Report**

There is an invitation to the November 7<sup>th</sup> 11:30 for 4-H lunch at the Honor School.

Leaves by Veterans Park need taken care of.

PUBLIC HEARING – 2022 Budget and 2021 Mill Rate.

President Oldenhoff opened the public hearing. The current budget and assessed value were discussed.

Motion by Weynand, second by Villwock to approve the following resolutions:

Resolution 1104-01-2021 Resolution Approving the 2022 General Fund Budget and 2021 Mill Rate.

Resolution 1104-02-2021 Resolution Approving to Assess for the Garbage and Recycle Fees.

Resolution 1104-03-2021 Resolution Approving Special Assessments.

Motion carried unanimously.

Motion by Rodriguez, second by Villwock to approve the Snowmobile races on February 12 and February 13, 2022, and associated Temporary Class B Fermented Malt Beverage License, Woodlawn Park. Motion carried unanimously.

Motion by Rodriguez, second by Lastovich, to approve the Rental of Village Hall at \$20 per day. Motion carried unanimously.

Adjourn

Motion by Rodriquez, second by Weynand to adjourn at 7:21 p.m.

Respectfully Submitted, Deanna Braunschweig, Clerk-Treasurer

#### REQUEST FOR PROPOSAL

# Waste Disposal Services Garbage and Recycle

The Village of Neosho, Neosho WI, is working to collect proposals for solid waste collection including garbage and recycle services. This includes the collection, removal, and disposal of solid waste for residential and materials for recycling.

The Village is a community of 553 people and just over half an acre in size with just over 4 miles of roads. The service area is within the Village Limits.

There are 231 accounts for residential, weekly, garbage pick up. Recycle is picked up twice a month.

The Village intention is to award a contract for not more than a three year period commencing a spring date in 2022 to be determined and ending December 31, 2025 for curbside collection of residential garbage and recyclable materials.

The Village reserves the right to negotiate with all qualified sources and to cancel this Request for Proposal in part or in its entirety. The Village of Neosho reserves the right to accept any Request for Proposal or to reject any or all Request for Proposals, to waive irregularities and/or informalities in a Request for Proposal, and to negotiate a contract with any proposer in any manner, consistent with law, deemed in the best interests of the Village.

The Village further reserves the right to amend or waive any or all requirements or specifications. A contract will be negotiated and then awarded to the most responsible Contractor complying with the conditions of the proposal documents or reject any and/or all proposals or parts thereof and to waive any formalities and technicalities according to the best interests of the Village. Neither the Request for Proposals nor the receipt of any proposal constitutes an offer or acceptance and in no case, will either require the Village to award a contract or pay any costs incurred in preparation of a response nor to procure or contract any services or supplies whatsoever.

The award of the contract will be to the Contractor whose proposal is determined by the Village to be in the best interest of the Village. Lowest monetary proposal is not necessarily the sole determining factor. The contract shall be awarded to the submitter whose proposal most closely satisfies the overall specifications as well as other factors. Such other factors include but are not limited to cost, customer service record, and market.

INDEMNIFICATION - The Contractor shall indemnify and hold harmless the Village, its officers and employees from any and all liability, losses or damages, including attorneys' fees and costs of defense, the Village may suffer as a result of claims, demands, suits, actions or proceedings of any kind or nature, including workers compensation claims, in any way resulting from or arising out of the operations of Contractor under this contract, including operations of subcontractors; and the Contractor shall, at his/her own expense, appear, defend and pay all fees of attorneys and all costs and other expenses arising there from or incurred in connection therewith; and, if any judgments shall be rendered against the Village in any such action, the Contractor shall, at his own expense, satisfy and discharge same. The Contractor expressly understands and agrees that any performance bond, letter of credit, or insurance protection required by the contract, or otherwise provided by the Contractor, shall in no way limit the responsibility to indemnify, keep and hold harmless, and defend the Village as herein provided. Nothing in the above paragraph shall be considered to preclude the Village from receiving the benefits of any insurance the Contractor may carry which provides for indemnification for any loss or destruction of, or damage to property in the custody and care of the Contractor where such loss, destruction or damage is to Village property. The Contractor shall do nothing to prejudice the Villages right to recover against third parties for any loss, destruction of, or damage to the Villages property and upon the request of the Village, furnish to the Village all reasonable assistance and cooperation (including assistance in the prosecution of suit and the execution of instruments of assignment in favor of the Village in obtaining recovery).

5. INDEPENDENT CONTRACTOR - The Contractor acknowledges that it is an independent contractor and that none of its employees, agents, subcontractors, or assigns are employees of the Village. The Contractor shall be solely responsible for unemployment, social security, and other payroll tax payments required by law or union contract.

- 6. EQUAL EMPLOYMENT OPPORTUNITY During the performance of the contract and/or supplying of materials, equipment and supplies, the Contractor must be in full compliance with all provisions of the Acts of the General Assembly of the State of Wisconsin relating to employment, including equal employment opportunity requirements.
- 7. INSURANCE The Contractor to whom the contract is awarded must provide the Village with a certificate of insurance as proof of coverage. This certificate of insurance must also name the Village of Neosho and its officers, employees and agents as additional insured for the period of the contract.

The Village shall be the sole judge of compliance with the specifications and reserves the right to accepts sealed bids. Sealed Bids will be accepted until **January 8<sup>th</sup> at 11 am. Sealed bids will be opened at that time. They will be** will be publicly opened and read aloud at the address below. Bids are to be mailed to:

Village of Neosho PO Box 178 Neosho WI 53059

Envelopes containing bids shall be sealed and clearly marked "Waste Disposal Services Bid". The outside of the envelope shall list the name and address of the bidder.

Only one copy of the bid is necessary.

Questions concerning this should be directed to: <a href="mailto:neoshovillage@frontier.com">neoshovillage@frontier.com</a>

#### **Instructions to Bidders**

- 1. It shall be the bidder's responsibility to read this entire document, review all enclosures and attachments, and comply with all requirements specified within.
- 2. Bids received after the scheduled opening time will <u>not</u> be accepted
- 3. Bids received prior to the time of bid opening will be securely kept unopened. No responsibility will attach to any officer or employee for the premature opening of a bid not properly addressed or identified.
- 4. If either a unit price or extended price is obviously in error, and the other is obviously correct, the incorrect price will be disregarded.
- 5. The Village is exempt from state and federal taxes.
- 6. The Village reserves the right to accept or reject any or all bids, to waive irregularities or defects, and accept other than the low bid.
- 7. The successful bidder to procure and maintain for the duration of any work performed, commercial general liability with the Village listed as an additional insured. The preferred limit for general liability is \$1,000,000. Also required is workers' compensation insurance. The required policies and certificates are to be endorsed with at least 30 days notice of cancellation or material reduction of insurance coverage.

# **Bid Specifications**

- 1. Detailed information.
  - -Three Thirty Yard Dumpsters.
    - -Quote with weekly disposal pick up.
  - -With a second option of bi-weekly pick up in winter.
  - -Weekly residential trash pick ups for not more than 235 stops, currently there are 231 stops
  - -Bi-Weekly residential recycle pick ups for not more than 235 stops, currently there are 231 stops.

Include the day of the week for regular pick up. Include the approximate time for the regular pick up.

Include optional: Annual Christmas Tree pick up. Annual brush pick up. Annual Electronic Dumpster.

Include a pick up calendar to clarify holidays. Include a notification system for area residents of pick ups, holidays,

- 2. Monthly invoices to include:
  - Size of dumpsters
  - Number of trash pickups per week, per dumpster
  - Days of week trash is picked up
  - Approximate time of day of trash pick ups.
  - If there is a "special" pick up what address.
- 3. Bids shall include pricing for both a one-year contract period and a three-year contract period to be effective at the beginning of the start month, with communication and coordination with current provider to be completed by vendor after Municipal approval.
- 4. Bids shall include pricing for waste disposal pick up and recycling of corrugated cardboard.
- 5. The contractor shall be responsible for any damage to a building or other property caused by his workers while performing the work indicated in these specifications.
- 6. The contractor shall place state and federally approved covered containers in the numbers noted for the locations noted. Should additional containers be required at a later date, they will be provided at a cost per container per month as bid.
- 7. In instances where this schedule cannot be met because of unusual circumstances, the contractor will contact the Village as soon as possible. A notification system is preferred.
- 8. The contractor is responsible for the care and maintenance of all containers under this contract. Any container that becomes unfit for refuse storage, or loses its protection against vermin, shall be replaced at no cost to the Village.
  - Local laws and ordinances governing noise or nuisance shall be observed. Waste pick up shall be completed on or before the time specified in the specifications.
- 9. The Village reserves the right to terminate its contract for any reason with 90-day written notification.

<ol> <li>It shall be the responsibility of the bidder to environmental hazard created by way of re- accident or negligence.</li> </ol>		
**************************************	ne bidding contractor, does by his/her sig s document. Further, that he/she will a	nature affirm that he/she has read and
Company Name:		
Address:		-
Signature:		
Name:		
Title:		-
Phone:	Fax:	
E-mail:		-
Date		