

NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **Thursday, January 6, 2022, 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 December 2, 2021.
- Public Appearances and Comments.
 - Dr. Anthony Brazouski District Administrator, HNR, Tax Levy.
- 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.
 - Caucus, January 8th, 2022.
 - Garbage / Recycle RFP, Sealed Bid Opening January 8th, 2022.
 - Tax collections. Tax levy.
- 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:-
 - Public Hearing to be held on February 3rd, Variance of setback, Liz Desmore, 161-1017-2921-008 parcel number, Lake Street, Variance from the required setback of 50" to 43 – 43.5".
 - Discussion of Setback ordinance change – Liz Desmore.
 - Grota Assessment Contract.
 - Snowmobile Races
- Dam Inspection.

Adjournment.

Caucus January 8th 2022 at 10 am.

Opening of sealed garbage collection bids January 8th 2022.

Snowmobile Races February 12, 2022

Possible Primary February 15, 2022.

Spring Election April 5, 2022.

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.

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, Rodriguez, Villwock, and Tr. Weynand.

Motion by Rodriguez/Villwock to approve the minutes of November 3, 2021, and November 4, 2021.
Motion carried unanimously.

Public Appearances and Comments:

None.

Payment of Bills

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

President Report

SCBA discussion.

President Oldenhoff is discussing annexation with Drumlin heights residents. There is an interest.

President Oldenhoff Talked to Mark Hoepner and Trustee Lastovich in regards to snow clearing.

President Oldenhoff Talked to home owner St. George about railroad ties and snow clearing.

President Oldenhoff looked at School Street by St. Paul's, Randy Stitchen issue with neighbor built a structure on property line with a lean two. Building Inspector has followed up with a certified letter.

President Oldenhoff talked to Rob Miokowski snow mobile club about clean up on 67.

Police Department Report.

Police Report reviewed by President Oldenhoff.

Overnight Parking Ordinance to begin on December 1. The item has been on posted at the post office, village hall, bank, facebook and website.

There was a vicious dog problem that has been rectified.

Fire Department Report.

Fire Department report reviewed by Fire Chief Chapman. Equipment needs updated / repaired. Radios and pagers are ordered. Chief Chapman is working on a grant for Scbas and compressor grant. Two thermal sensors are bad. Battery operated tools and adaptors are needed. Acquired a house on Cherry Road in Ashippun territory for a controlled burn. Working on facility updates including flooring, windows, doors, painting of meeting room. Blood drive the first week of March. The Village will host the Dodge County Fire Tournament. Adding a bean bag tournament, queen, water ball.

Tr. Weynand distributed a news article reporting on lack of fire / ems volunteering. The Fire Chief is part of a Dodge County Committee for recruitment. The next fish fry will be on Good Friday, April 1.

Brush Clean up and card board box clean up by On the Rocks early morning needs to be addressed.

Cemetery Sexton Report.

No Report.

Clerk Treasurer Report.

Discussion included the tax bills and the election official list.

DPW Report

Equipment is ready for snow.

Set January Caucus Date.

Motion by Rodriquez, second by Villwock for January 8th at 10 am. Motion carried unanimously.

Winter Overnight Parking Starts on December 1.

Motion by Lastovich, second by Rodriquez Fire Service Contract between the Village of Neosho and the Town of Rubicon.

Recycle / Refuse Request for Quote.

Motion by Rodriquez, second by Villwock to approve the Recycle / Refuse Request for Quote with corrections.

Discussion ensued to send the request to GFL, Badger, Choice

Motion by Rodriquez, second by Weynand to make the discussed amendments. Motion carried unanimously.

Adjourn

Motion by Weynand, second by Villwock to adjourn at 7:29 p.m.

Respectfully Submitted,

Deanna Braunschweig, Clerk-Treasurer