NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **Thursday, February 3, 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 January 6, 2022 and January 8, 2022.
- 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.
 - Equalized Value Report.
 - February 15, 2022 Spring Primary Election.
 - April 5, 2022 Spring Election.
- DPW Report.
 - Activity Report, including equipment update and schedules.
 - Equipment Report.
- Approve Operator's Licenses for the following:
 - Chery Frey
- Discuss and/or ACT on the Following:-
 - Public Hearing, Variance of setback, Liz Desmore, 161-1017-2921-008 parcel number, Lake Street, Variance from the required setback of 50" to 43 43.5".
 - Setback ordinance.
 - Grota Assessment Contract; revaluation.
 - Dam Inspections.
 - Hartford Union High School Day of Service, May 18th, 2022.
 - Snowmobile Races, February 12, 2022.

Garbage and Refuse Contract. The Village Board may convene into closed session under 19.85 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Village Board may convene into open session to take such action as it deems appropriate, Garbage and refuse contract.

Adjournment.

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, Rodriquez, and Tr. Weynand. Tr. Villwock was absent excused.

Motion by Rodriguez, second by Tr. Weynand to approve the minutes of December 2. Motion carried unanimously.

Public Appearances and Comments:

Anthony Brazouski District Administrator Distributed a report on the HNR Tax Levy and gave a report on the Levy. President Oldenhoff commented on the increase and possible revaluations in future years. Discussion of the item included the apportionment of the schools in relation to the equalized value increase to the Village.

Comments included the sale of properties for substantially more than the assessed value. Comments included the need for a revaluation of the Village.

Payment of Bills

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

President Report

Pres. Oldenhoff commented on a huge log in the pond. The Fire Department pulled the log out. There are about 6-8 trash carts behind the Village Hall. No one know why the carts are there.

Police Department Report.

Police Report reviewed by Police Chief Linzenmeyer. Snow parking has been going well. The Police Department has had computer issues. They will need to do some updating on programs and computers.

Fire Department Report.

Fire Department report reviewed by Fire Chief Chapman. There are 29 active members and 7 associate members. 7 members completed classes and certified. 5 members passed the written tests. School is starting again this month. 11 are enrolled. There will be a live burn this month. The grant for the SCBAs is due in two weeks. Discussion ensued of a compressor.

Cemetery Sexton Report.

High School contacted Liz Desmore about working this Spring. Sounds very positive. President Oldenhoff also commented on painting of the Park Pavilion. There are about 20 kids interested. The time frame is May 18^{th} , 9 am - 2 pm. School Administrator Brazouski is interested to share.

Clerk Treasurer Report.

Caucus, January 8th, 2022.

Garbage / Recycle RFP, Sealed Bid Opening January 8th, 2022.

Suzanne Derge wants the Village to offer garbage pick-up at apartments.

Tax collections. Discussion ensued of the tax levy. Discussion ensued of the department of revenue taxation department and equalized value. Clerk Braunschweig will communicate with the department of revenue and report back.

DPW Report

Tr. Lastovich reported that the equipment is good for snow.

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'. The garage is angled and she has to have 36 feet from the neighbor and 50 feet from the street. Shift closer to Lake Street.

Ordinance Change – Liz Desmore commented that the required set back is 50 feet and she is requesting to change the ordinance of 50 feet to 30 feet. Fire Chief commented that he seen 33 feet for other municipalities. Rob the building inspector may have information on the set back.

Grota Assessment Contract is at \$2,900. Motion by Rodriguez, second by Lastovich, to approve the contract of \$2,900. Look at additional options for revaluation. Motion Carried unanimously.

Snowmobile Races. Same as previous years.

Adjourn

Motion by Weynand, second by Rodriguez to adjourn at 7:51pm

Respectfully Submitted, Deanna Braunschweig, Clerk-Treasurer

MEETING OF THE VILLAGE BOARD OF NEOSHO 2022

January 8,

The meeting was called to order by President Oldenhoff at 11 am; Roll Calls showed that Trustees, Weynand, Rodriguez, and Lastovich were present. Villwock is absent excused.

Jason Johnson of GFL was present.

Two sealed bids were received and opened. The bids were individually reviewed.

Jason Johnson gave information in regards to the contracts. He explained that the federal government issued a devestment GFL purchased a portion of Advanced Disposal.

The current contract is still in place; however, it is a known fact that Waste Management has breached their contract with the Village.

Discussion ensued of the pick-up errors of Waste Management. Other communities have had issues as well.

The e dumpster will not be offered to the Village.

Motion by Rodriguez, second by Lastovich to postpone action to the next Village Board meeting. Motion carried unanimously.

Motion by Rodriguez, second by Lastovich to adjourn at 11:45 a.m.

Respectfully submitted, Deanna Braunschweig Village Clerk Treasurer