

NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **Thursday, March 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 February 3, 2022 and February 19, 2022.
- Public Appearances and Comments.
 - Ridge and Valley Cruisers Snowmobile.
- Approval of Financial Report with Comparisons and Payment of Bills, including Fire Dues.
- 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.
 - April 5, 2022 Spring Election.
 - Revaluation.
- 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:-
 - Discussion and Possible Action on the Dam Inspection.
 - Tr. Weynand – Clean Fill for area North of Fire Department.
 - Discussion and possible action on residential garbage and recycling contract.

Adjournment.

Spring Election April 5, 2022.

Hartford Union High School Day of Service, May 18th, 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.

**MEETING OF THE VILLAGE BOARD OF NEOSHO
2022**

February 3,

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, Tr. Villwock, and Tr. Weynand.

Motion by Weynand, second by Tr. Villwock to approve the minutes of January 6, 2022 and January 8, 2022. Motion carried unanimously.

Public Appearances and Comments:

None.

Payment of Bills

Motion by Tr. Rodriguez, second Tr. Villwock by to approve the Financial Bills. Martin Reynolds offered to assist with Village lights. Motion Carried unanimously.

President Report

Pres. Oldenhoff working on quotes for the pavilion repairs, sand for the beach and painting of the pavilions. Fire Chief Chapman announced that the brush on the pond will be cleaned up on Tuesday. Pres. Oldenhoff commented to set aside a date for clean-up in case.

Police Department Report.

Police Report reviewed by Police Chief Linzenmeyer. There was a bank robbery in the Village on Wednesday, January 26, 2022. No one was hurt and the robbers were apprehended. Computers will be replaced. Weynand reported that an Emergency Coordinator is needed. Discussion ensued of an Emergency Management Person in Charge.

Chief Linzenmeyer and Tr. Lastovich are working on the snowmobile event and traffic and races. Neosho Nomads are handling parking.

Fire Department Report.

Fire Department report reviewed by Fire Chief Chapman. There are 29 active members and 2 new applicants. There was a live burn training. Members enrolled in training. Working on building updates. Did receive a bunch of Milwaukee tools for extracation purposes. The blood drive, the school wants to combine for March 30th. Fish fry Good Friday from 4-8. Fire Chief Chapman announced that July 25-31 is the Dodge County fire men's picnic, softball at the ball diamond. Clerk's Note: Since the meeting this data has changed to August 1 – August 7. Grants have been submitted for equipment.

Cemetery Sexton Report.

No Report.

Clerk Treasurer Report.

The equalized value increased due to blended sales data with the State of WI. February 15, 2022 and April 5, 2022 Election.

DPW Report

Equipment is good for snow.

Weynand to get quotes for a lift for flag installation and flag pole replacement. He is also looking at banners.

Lastovich will follow up on equipment maintenance.

Motion (Rodriguez/Weynand) to approve the Operator's License for Cheri Frey. Motion carried unanimously.

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. Desmore gave information on the set back. She had the surveyor create a new map.

Motion (Rodriguez/Villwock) to approve 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. Motion carried unanimously.

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.

Motion (Weynand/Rodriguez) to pursue the ordinance change. Motion carried unanimously.

Discussion ensued of the revaluation options. Motion by Weynand, second by Villwock, to approve the contract of \$48.50 Walk Around Revaluation. Motion Carried unanimously.

Dam Inspections.

Go forward for an RFP. President Oldenhoff will reach out to Daryl Kranz and look at a possible Dam Inspection.

Tr. Rodriguez will email Hustisford.

High School Day of Service, May 18th, 2022, team of kids come to the Village and provide service. They could paint the gazebo or flag pole. Look at the Cemetery Sign later this spring.

Snowmobile Races. Same as previous years.

The Board did not convene into closed session.

Mitchell Neu reported on the cart information. The Village can purchase their own carts. Rotationally molded not injection molded. 100% financing. The carts are \$72 a piece. He presented for the Village to buy the carts.

Mitchell commented that you can add RFDIs on the carts for pick up. There are buy back programs

President Oldenhoff commented that we need specific dates of service issues.

Motion (Rodriguez/Villwock) to request to modify the current bids and to bid without the carts and request modification.

Motion to adjourn (Rodriguez/Villwock) at 8:32 p.m.

Motion carried unanimously.

MEETING OF THE VILLAGE BOARD OF NEOSHO

February 19, 2022

President Oldenhoff called the special meeting of the Village Board of the Village of Neosho to order at 10:00 a.m. Present were President Oldenhoff, Tr. Lastovich, Rodriquez, Tr. Villwock, and Tr. Weynand.

President Oldenhoff gave history to the item. Clerk Braunschweig reviewed options for the Village Board.

Discussion ensued of the purchase of individual containers. The out of pocket funds for the purchase of the containers was not something the Village wanted to enter into at this time.

Discussion ensued of the addresses not picked up on for request for credits. President Oldenhoff is following up on pickup areas that have been missed.

Waste Management did not pick up the Christmas Trees.

Clarification of GFL contract and to bargain less than the 5%, reduce it by a percentage. Fix the size of the dumpsters. Tree pick up. Assistance on old can pick up. Clerk to complete the Waste Management Letter. Discussion ensued of the GFL proposal.

Motion (Villwock/Rodriguez), to instruct the Clerk to work with GFL on clarification of the contract, bargain less than 5% on the CPU, reduce the top percentage. Include the Christmas Tree pickup and assistance on old can pick up, and the cancellation letter. Motion carried unanimously.

Motion (Lastovich/Villwock) to adjourn at 10:26 a.m.