

**NOTICE IS HEREBY GIVEN** that the monthly meeting of the Village Board of the Village of Neosho shall be held on **Thursday, May 5, 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 April 7, 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.
  - Board of Review – June 2, 2022, 7:30 – 9:30 pm.
  - Garbage / Recycle Update.
- 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:-
  - Dam inspection failure analysis report.
  - Park maintenance items report.9
  - Historic Society Signage.
  - Garbage and Recycle Update.
  - Discuss / Approve Six Month Class "B" Malt Beverage License for Neosho Rockets, Hale Road Ballpark.

Adjournment.

Hartford Union High School Day of Service, May 18, 2022.

Carpfest, June 4, 2022.

August 9, 2022, Partisan Primary Election.

September 10 and 11, Tractor Pull

November 8, 2022 General Election

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**

**April 7, 2022**

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, and Tr. Weynand. Tr. Villwock is excused absent.

**Motion by Tr. Rodriguez, second by Tr. Lastovich to approve the minutes of March 3, 2022.  
Motion carried unanimously.**

### **Public Appearances and Comments:**

Chad Mintzlaff commented on his roads and driveway.

### **Payment of Bills**

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

### **President Report**

Pres. Oldenhoff working on Task List. Dam inspection details and DPW task list. Pres. Oldenhoff reported on the sidewalk on Mill Road and West Lehman that is falling in. Looking at a Dam Grant, 50/50 grant.

### **Police Department Report.**

Police Report reviewed by Assistant Police Chief Linzenmeyer.

### **Fire Department Report.**

Fire Chief Chapman reviewed the Fire Department Report. He is working on a Grant for the SCBAs.

### **Cemetery Sexton Report.**

No Report.

### **Clerk Treasurer Report.**

April 5, 2022, Spring Election 30% turnout.

Open Book – April 14, 2022, 9 am – 11 am. Virtually.

Board of Review – June 2, 2022, 7:30 – 9:30 pm.

Revaluation. They will start on in late 2022 but will mostly for 2023.

### **DPW Report**

Pres. Oldenhoff gave a report of a task list, mowing and equipment maintenance, including building maintenance and cleanup, flags and banners, dam, dam clean up, control burns, brush cleanup, look into the corner of North Schuyler and North Street mowing, curb painting, pilyon needs repaired, ball diamond and meadow Lane Road Repair, Hartford Kids School, brush along Hwy 67, Faucet and water heater repaired,

September 2022 Tractor Pull, September 10 and September 11<sup>th</sup>. Beer License Paperwork.

Paul Whelen – 426 S Schuyler Street, possible upcoming fence variance.

Mr. Whelen heard from the building inspector that he does not need a variance for the Northside of the property. Lemke hired contractor will install the fence as soon as possible.

Discussion, review, and possible action on the dam inspection quotes and dam inspection, failure analysis.

Kunkel quote is not to exceed \$1,950. General Engineering quote is not to exceed \$2,000.

No quotes included “failure analysis”

Don Neitzel has looked into the dam

Motion by Weynand, second by Rodriguez to approve Kunkel quote not to exceed \$1,950. Motion carried unanimously.

Discussion, review, and possible action on park maintenance items, including pavilion post repair, and possible painting. Motion carried unanimously.

Motion by Lastovich, second by Rodriguez to approve the park pavilion repairs and collars will be replaced by stainless steel and will increase by \$240, with Mike and Nate’s Home Improvement in an amount not to exceed \$2,240. Motion carried unanimously.

Tr. Weynand – Clean Fill for area North of Fire Department Signage Update, Chad Mintzlaff will have fill and Desmore will have clean fill.

Tr. Weynand – Banner Update with possible approval of Village Banner and installation approval.

Dodge County Highway install the banners. Tr. Weynand reported on banners. \$1,229 for banners. If the logo needs updated, there will be an additional charge. The stainless steel banding may need replaced.

Motion by Rodriguez, second by Lastovich to proceed with the banner project, monies from

Motion by Rodriguez, second by Weynand to approve Resolution 04-07-2022-01, Board of Review.

Motion carried unanimously.

Discussion and possible action on residential garbage and recycling contract.

Motion to adjourn Rodriguez, Lastovich 8:14 p.m.

Motion carried unanimously.