NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **Thursday, August 4, 6:30 p.m.** at the Neosho Village Hall, 210 S. Schuyler Street, Neosho WI.

The village hall is handicapped accessible.

REVISED AGENDA

- Call to Order/ Pledge of Allegiance to the Flag.
- Roll Call.
- Adoption of minutes of July 14, 2022.
- Public Appearances and Comments.
 - School District Administrator.
- 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.
 - Election Update.
 - 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:-
 - Dam inspection failure analysis report.
 - Road improvement bid.
 - Park Pavilion Improvements.
 - Additional Garbage and Recycle Cart Pick up.
 - Fire Department Dodge County Tournament Information.
 - Review of Applications. The Village Board May Enter into Closed Session per Wis Stat § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and then may reconvene into open session to take such action as it deems appropriate.

Adjournment.

August 9, 2022, Partisan Primary Election. Dodge County Fire Men's Picnic Information. September 10 and 11, Tractor Pull Fall Fest September 23 and September 24. September 18, Lions have the Park Reserved. 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.

The next Election is on August 9th. Absentee Voting will be offered in person the week prior to the election. August 2nd – August 5th.

The revaluation will start very soon. Residents will see Grota Appraisal employees measuring outside their property and taking pictures to update the assessment records. This will bring the assessment to market value for the 2023 tax collections. Residents will see the tax ratio differences in 2022 as in 2021.

Recent street lights were replaced with LED.

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, Rodriguez, Tr. Weynand, and Tr. Villwock.

Motion by Tr. Rodriguez, second by Tr. Weynand to approve the minutes of June 2, 2022, June 11, 2022, and July 2, 2022. Motion carried unanimously.

Public Appearances and Comments:

Pond Association Joe Spudich – Two Questions, the dam inspection and below the dam on the south side permission to clean it up.

Payment of Bills

Motion by Tr. Weynand, second Tr. Villwock by to approve the Financial Bills, with the exception of the Waste Management. Motion Carried unanimously.

President Report

President Oldenhoff reported on the Garbage and Recycle transition. They came thru on July 11th and July 12th to pick up the old cans.

There were several known to not have received new cans.

Discussion ensued of the destruction of the old cans that have not been collected.

President Oldenhoff met with Wolf Paving on repaving of Hale Road, North Shore and Meadow. He is also working with Precision, Munson, and Pablocki.

He will get a hold of Mark Hoeppner of Indian Road Construction.

The Dam Inspector was in the Village on July 12th.

President Oldenhoff talked to the property owner of Schuyler Street about property clean up.

Police Department Report.

Police Report reviewed by Chief Linzenmeyer. There has been issues of dog bites. Received notice of \$7,000 grant. The monies will be used toward new squad car radio. Computers are in transition. Discussion ensued of the 412 S Schuyler Street clean up.

Fire Department Report.

The Fire Department Report was reviewed by Fire Chief Chapman. He is working with a High School new member. They have a Hale Road structure for training.

Uncle Sams will set off fireworks from a barg on the pond.

He met with Assistant Chief Linzenmeyer on parade route.

He wrote 15 grants.

Building Supply list for pavilion was reviewed. Iron Ridge got a recent grant for trap house. They will get specs from Iron Ridge. Roof of current pavilion needs replaced in 3-5 years for the Park Pavilion. JNJ Building quote for the Park Pavilion for 100 x 60 building – by Ryan Aufdermauer and Westphal was reviewed. This is for a metal roof. Discussion ensued to get a design. Look at Modern Woodmen and Compeer Finance for grants. The labor is / will be donated. Talk to the tech ed department, Matthew Coldpack, Technology and shop instructors. Hale Road acquired structure in report is not Village owned.

Cemetery Sexton Report.

Another plot was purchased. Thank you to Mary Weynand for the flower bed. The sign needs to be painted. Weynand had a quote repainting.

Clerk Treasurer Report.

The next Election is on August 9^{th} . Absentee Voting will be offered in person the week prior to the election. August 2^{nd} – August 5^{th} .

Thank you to Trustee Rodriguez for assisting with the letter in italics was mailed to residents, posted on the Village Website, and facebook.

The revaluation will start very soon. Residents will see Grota Appraisal employees measuring outside their property and taking pictures to update the assessment records. This will bring the assessment to market value / equalized value for the 2023 tax collections. Residents will see the tax ratio differences in 2022 as in 2021.

GFL Garbage carts were delivered to residents during the last week of June. There are reports of residents on School Street that have not received their carts. This has been reported to GFL.

Waste Management will pick up carts on or around July 11th.

Recent street lights were replaced with LED.

DPW Report

All going pretty good. Blades to be replaced Saturday morning. DPW Task List reviewed.

Sprayers and generators for curb painting were reviewed by Tr. Rodriguez. Discussion ensued of renting a generator. Discussion ensued of paint and clean up as well. Not to exceed \$400. Motion (Weynand/Villwock) to spend not to exceed \$400. Motion carried unanimously.

Historic Society Signage / Brick Sponsor Request. Motion (Villwock/Lastovich) to sponsor a brick sponsorship and state 2022 Neosho Village Board. Motion carried unanimously.

Dam inspection failure analysis report. The dam was inspected on July 12th. No report available at the time of the meeting.

Fire Department – Dodge County Tournament Information. Motion (Rodriguez/Weynand) to approve the fireworks. Dodge County is paying for the fireworks. Uncle Sams is out of Lomira, shooting off of a barge. Motion carried unanimously.

Motion (Weynand/Villwock) Review of Applications. The Village Board May Enter into Closed Session per Wis Stat § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises

responsibility, and then may reconvene into open session to take such action as it deems appropriate. Roll call vote carried.

Motion to adjourn (Rodriguez/Villwock) 7:57 p.m.