

NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **THURSDAY, January 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 December 1, 2022.
- Public Appearances and Comments.
Mike – Ridge and Valley Motorsports, Snowmobile Races.
- President Report.
- Approval of Financial Report with Comparisons and Payment of Bills.
- Fire & EMS Report.
Statistical Report with Incidents including Training Exercises.
Status of Equipment.
- Police Dept. Report.
Statistical Report.
- Cemetery Sexton Report.
- Clerk-Treasurer's Report.
- DPW Report - Activity Report, including equipment update.
- Approve Operator's Licenses for the following:
None.
- Discuss and/or ACT on the Following:

Discuss / Approve Class B Liquor / Malt Beverage License for Station Neosho, 446 S Schuyler Street, January 7, 2023 – June 30, 2023.

Discuss / Approve Fire Department Compressor and SCBA equipment.

Discussion of Fire Department referendum information.

Adjournment.

January 7th at 10 am Caucus.

Snowmobile Races February 11, 2023

February 21, 2023 Primary.

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, Tr. Weynand, and Tr. Villwock.

Motion by Tr. Rodriguea, second by Tr. Villwock to approve the minutes with corrections.

Motion carried unanimously.

Public Appearances and Comments:

Dan Siegman from the Dodge County Board. The levy is kept to what it was last year and cut spending.

Payment of Bills

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

President Report

Quote for lawn work outsource. Weed trimming, lawn and signs. Look at this rather than lawn maintenance. Look Lawn service for 6,525.

Police Department Report.

Police Report reviewed by Chief Linzenmeyer.

Fire Department Report.

The Fire Department Report was reviewed by Fire Chief Chapman.

The fire chief reviewed quotes from MacQueen. 8 scba's is the minimum. Without the compressor is 21,580. The motion from October 20 was for 32,000. The item will be agendized in January.

President Oldenhoff reported he will submit requests to local businesses for monetary donations for the equipment.

President Oldenhoff reported that the equipment will need a referendum.

Discussion ensued of fundraising marketing as asking a business to sponsor a certain piece of equipment. Possible Plaque board for large contributors.

Dividends from fundraising is at 8,000. ½ stays in the fundraising kitty. Last year purchased tables. This year will purchase freezer. Purchased floor, EMS airway bag.

Cemetery Sexton Report.

No Report. Discussion ensued of cemetery signage.

Clerk Treasurer Report.

Thank you to the Election Officials. The Village underwent an Audit held at the County level. The Village had 305 voter turn-out which is 80%.

There will be a February Primary.

Tax information has been sent to the County.

DPW Report

Tr. Lastovich reported that all is good.

Road Project and Shouldering.

Wolf Paving came in. Looks great. **Shoulder is too deep and issue with concrete aprons that Wolf Paving damaged. Residents have requested the Village to withhold partial payment.**

Set Caucus Date, Between January 2 and January 21 of 2023.

Motion (Rodriguez/ Villwock) January 7th at 10 am. Motion carried unanimously.

2023 Fire Department Contract with Rubicon

Motion (Rodriguez/Weynand) to approve the 2023 Fire Department Contract with Rubicon.

Motion carried unanimously.

Rodriguez/Lastovich to adjourn at 8:24 p.m.

Motion carried unanimously.