#### REVISED

**NOTICE IS HEREBY GIVEN** that the monthly meeting of the Village Board of the Village of Neosho shall be held on **THURSDAY, February 2,** 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 5, 2023.
- Public Appearances and Comments.
- Donation of bench in remembrance 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: Scott Motto
- Discuss and/or ACT on the Following:
- Public Hearing:
- Request by Mike and Chris Wagner for Rezoning of 218 S Schuyler Street, parcel 161-1017-3011-005, to R-1 Residential to allow for residential building.
- Discuss / Approve Class B Liquor / Malt Beverage License for Station Neosho, 446 S Schuyler Street, February 3, 2023 June 30, 2023.
- Damn gate repair.
- Reconsideration of Ordinance 1006-01-2022, Amendment to Ordinance 11-1-2, Possession and Use of Firearms and Other Dangerous Weapons, specific to 123 Hale Road.
- Cemetery Sign
- 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.

Snowmobile Races February 11, 2023 February 21, 2023, Spring 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.

## 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. Villwock to approve the minutes. Motion carried unanimously.

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

Mike of Ridge and Valley Motorsports was in attendance about the snow mobile races. No concerns.

Robert Heinrich wants to revisit the hunting and for allowing archery. No complaints or problems. Wants to revisit with use of a shotgun during deer and turkey. Robert Heinrich commented that prior owners did hunt on the property. No hunting inside of 100 yards from dwelling and roads. Wants to do this the right way and wants to follow the law. The hunting area is 30 - 40 feet lower grade than surrounding area. There is an area close to the apartments but would not hunt in that area. Some of the new cross bows shoot as good as a gun. He does have an elevated blind available. He did ask the neighbors Mark and Ronny and they have no problem with it.

Pres. Oldenhoff questioned the board if they would be willing to re-agendize.

Discussion ensued of the distances from the area dwellings and the South and East. Discussion ensued of use of the box blind. Discussion ensued to shoot to the North and keep in safe shooting zones. Chief Linzenmeyer said no problem or issues. Discussion ensued to shoot only to the North. All have went through the hunter safety course.

Motion (Rodriquez/Villwock) to place on the agenda for February. Motion carried unanimously.

Chad Mintzlaff came to the board about damage to his concrete. Once they received payment they are wiping hands from it. Has to litigate with Wolf Paving. These are the repercussions of doing business like this.

#### **President Report**

There is a problem with the pitch from road work by Chad Mintzlaff's garage and pitch back to the corner. The neighbor wants the dirt and fill. President Oldenhoff is working on repair and competitive pricing.

The Damn Repair will be on the February agenda and we have until September 2025. This was recommended back in 2011. Motion (Rodriquez/Lastovich) to place on the February agenda. Motion carried unanimously.

#### **Payment of Bills**

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

#### Fire Department Report.

The Fire Department Report was reviewed by Fire Chief Chapman. Discussion ensued of the MacQueen quote for 8 SCBAs and associated equipment for 84,768. This would get the Fire Department by for 2 years. This quote has been finalized.

#### **Police Department Report.**

Police Report reviewed by Chief Linzenmeyer. There was damage to property in the open in Woodlawn park. By the time we would look at to repair, the snowmobile races will be done. Keep the restitution open until Spring. Looking at school safety and evacuation and upgrading cameras. The Village needs an Emergency Person. Look at the Spring for this.

President Oldenhoff thanked the Fire Department and Police Department for their work during the recent incident by the dam.

### **Cemetery Sexton Report.**

No Report. Duernberger will supply a quote for the sign.

#### **Clerk Treasurer Report.**

Thank you to the Election Officials. The Caucus is on Saturday. There will be a February Primary. Tax collections are at 48%. The January Settlement information has been received.

#### **DPW Report**

Tr. Lastovich commented no report. President Oldenhoff wants to look at an outsource of the mowing and snow clearing.

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

Postpone to February. How to control the serving of the alcohol and hours of operation. Close at 9 pm. The selling with Village ordinances. Layout of personnel.

Discuss/Approve Fire Department Compressor and SCBA equipment. Village is placing 32,000 and line of credit for the remaining. Motion to place the order. Motion (Weynand/Villwock) to approve to place the order with MacQueen. Motion carried unanimously. Looking for April.

Discussion ensued of the Fire Department referendum information.

Chief Chapman commented to not go forward with the referendum and to go forward with grants instead of referendum. The hook and ladder company is looking to provide the air compressor. Chief Chapman commented to go forward with area businesses for fundraising. Discussion ensued of President Oldenhoff and Trustee Rodriguez on fundraising letters.

#### Rodriguez/Villwock to adjourn at 7:42 p.m.

Motion carried unanimously.