

NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **THURSDAY, May 4,** 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 6, 2023 and April 18, 2023.
- Public Appearances and Comments.
None.
- 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.
- Property Maintenance / Weed Commission Village Board Report.
 - None.
- Clerk-Treasurer's Report.
 - Open Book was held on May 1st from 1 – 4:30 p.m.
 - Board of Review – scheduled for June 5th from 6 pm – 8 pm.
 - Electronic Dumpster – scheduled for May 12th.
- DPW Report - Activity Report, including equipment update.
- Approve Operator's Licenses for the following:
None.

Discuss and/or ACT on the Following:

- Reconsideration of Ordinance 1006-01-2022, Amendment to Ordinance 11-1-2, Possession and Use of Firearms and Other Dangerous Weapons.
- Possible Action on Cemetery Sign.
- Discussion and Possible Action of Road Repair / Pot Hole Repair.
- Discussion and Possible Action on the plot of land on the north side of the Fire Station.
- Discuss/Approve Resolution 05042023-01 "Appointment of Weed Commissioners" with Property Maintenance Ordinance.
- Ordinance 01-05042023, Updates in relation to 8-3-5 Regulation and Control of Recyclable Items.
- Discussion, direction, and possible action on posting board on Village Hall.
- Department of Public Works Operations.
- 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.

Announcements:

June 3, Carpfest

June 5, Board of Review 6 pm – 8 pm

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 6, 2023

President Oldenhoff called the special meeting of the Village Board of the Village of Neosho to order at 6:30 p.m. Present were President Oldenhoff, Tr. Lastovich, Rodriguez, Villwock, and Tr. Weynand.

Adoption of the March 2 and March 21, 2023, minutes.

President Oldenhoff read the minutes. Motion (Rodriguez/Lastovich) to approve the March 2 and March 21, 2023. Motion Carried unanimously.

Public Appearance and Comments.

Rich Weinlein – reported he found his survey and commented on his lot.

Warden Ryan Mannes – Wisconsin DNR.

Heinrich questioned the warden about firearms and hunting in the Village. The DNR does not have authority of the Village ordinances. The Warden commented on different types of shots.

President Oldenhoff read prepared questions of shooting from a structure, and ACT 71. Warden commented on possible restrictions of downward projectile and use of birdshot.

President Oldenhoff ensued with hunting comments and scenario.

Donny Kling commented with distance from parks.

Liz Desmore – commented on painting crosswalks, light on Hwy 67 crosswalk, and speed on East and West Lehman.

Rich Weinlein – requested the speed trailer on East and West Lehman.

President Report.

Read a prepared statement. Thank you to those that voted. He commented on the electronic dumpsters. He commented on the planters and to have them removed and replaced with pavers. He commented on a control burn on the boat launch.

Approval of Financial Report with Comparisons and Payment of Bills.

Motion (Rodriguez/Weynand) to approve the financial report with bills. Motion carried unanimously.

Fire & EMS Report.

There are 27 active members. The training was combined with Iron Ridge and Hustisford. Saturday there were face checks and training. Three EMS calls. There are two replacement nozzels. The Good Friday Fish Fry is tomorrow. There is a grant acceptance letter in place. It is unknown what the grant is for. This is the 2021 safer grant acceptance.

Police Department Report.

Police Chief Bill Linzenmeyer read the Police Statistics Report.

Cemetery Sexton Report.

Liz Desmore reported on the Cemetery activity. Snowplow ran over a grave site. This is a grave site that is from the 1800s. May need to dump topsoil and reseed. May have Norby assist.

President Oldenhoff read a prepared letter and estimate for a new sign installed. Will agendize for next month.

Clerk – Treasurer Report.

Thank you to the Election Officials.

There were 207 voters on April 4, 2023, 55 % voter turnout.

Newsletter items

DPW Report.

President Oldenhoff is working with Indian Road on snow clearing.

President reported on the roads. May need to cut and hot fill.

Pot Hole Repairs need to be done. Cut out and hot patch in Riverview, Cemetery, Hillside Terrace, Pond Road.

Get Wolf and Poblacki in for the road repair.

President Oldenhoff commented on a prepared list of work.

Letter of Intent – Cheryl Bergmann and Daryl Hundt, W3066 Hwy 60, Land Division.

Motion (Rodriguez/Weynand) to approve the Letter of Intent – Cheryl Bergmann and Daryl Hundt, W3066 Hwy 60, Land Division. Motion carried unanimously.

Letter of Intent – Richard Schulz, Pond Road Land Division.

Motion (Rodriguez/Villwock) to approve the Letter of Intent – Richard Schulz, Pond Road Land Division. Motion carried unanimously.

Possible Action on Purchase and Placement of Cemetery Storage Shed.

Discussion ensued of using the stage for cemetery storage. Discussion continued about the pavilion rebuilding and use of storage. The shed would be close to the dirt pile on the east end close to the pond.

Discussion ensued of a deck box. Postpone to next month.

Update and Possible Action on the placement of Memorial Bench.

Discussion ensued of placement near the picnic table and on a cement slab near the northside.. Would not be near water. Heinrich will assist with the concrete.

Motion (Rodriguez/Villwock) approval for President Oldenhoff to sign off on the letter and for the placement near the picnic table and on a cement slab near the northside and to face the South. The bench is 6 foot wide. Discussion ensued of placement on a cement slab. Mr Heinrich commented he would give a hand with the concrete. Motion carried unanimously.

Mowing Service Bids, Reviewing, and Possible Action.

The mowing bids were reviewed. Ken Chapman with Look Lawn care bid is at \$6,525. Wes Braunschweig at \$1,430 per month, Viking Brothers at \$85 per hour at 16 man hours per week, \$1,360 per week; Husty lawn at \$940 per week; Stroebels was for \$40 per hour.

President Oldenhoff had previously discussed with Ken Chapman of Look Lawn Care and he has handled the mowing in the past and can mow the steep mowing, weed eating and blowing.

Motion (Rodriguez/Villwock) for Ken Chapman, with Look Lawn Care in an amount not to exceed \$6,525. Motion carried unanimously.

Motion (Rodriguez/Weynand) to approve Resolution 04062023-01 “Appointment of Members to the Board of Review.” Motion carried unanimously.

Ordinance 01-04062023, Updates in relation to 8-3-5 Regulation and Control of Recyclable Items. Postponed to the next month.

Motion (Rodriguez/Weynand) to approve Six Month Class “B” Malt Beverage License for Neosho Rockets Baseball Team. Motion carried unanimously.

Discussion, direction and possible action on Land North of Fire Station. Trustee Weynand showed a map of the area. He gave options to the Village Board for the use of the area. He commented on a monument, large tree, or park. Martin Reynolds commented on using for food truck. Discussion ensued of split rail fencing and safety. Discussion ensued that it would be a greenspace.

Donny Kling commented to not use pines.

Joe Heinrich commented on possible options of straw mat, concrete and fill.

Motion (Rodriguez/Villwock) to turn land are into a green space. Motion carried unanimously.

Discussion, direction, and possible action on posting board in front of Village Hall.

Motion (Rodriguez/Villwock) to remove the posting board.

Motion (Rodriguez/Villwock) to adjourn at 8:27 pm. Motion carried unanimously.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer

Open Book: May 1 1-4:30 pm

Board of Review: June 5 6-8 pm

MEETING OF THE VILLAGE BOARD OF NEOSHO

April 18, 2023

President Oldenhoff called the special meeting of the Village Board of the Village of Neosho to order at 6:30 p.m. Present were President Oldenhoff, Tr. Lastovich, Rodriguez, Desmore, and Tr. Weynand.

Motion (Weynand / Desmore) to convene into closed session at 6:32 pm and to include the Village Board, for the purposes of Considering financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Motion carried unanimously.

The Village Board convened into open session at 6:48 pm.

Motion by Desmore, Weynand to adjourn the meeting at 6:50 p.m. Motion carried unanimously.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer