NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on

THURSDAY, June 1, 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 May 4, 2023.
- Public Appearances and Comments.
 - Mike Weynand Veterans Park.
- 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.
 - 124 E Lehman Street.
- Clerk-Treasurer's Report.
 - Open Book was held on May 1^{st} from 1 4:30 p.m.
 - Board of Review scheduled for June 5th from 6 pm 8 pm.
 - Training Materials.
- DPW Report Activity Report, including equipment update.
- Approve Operator's Licenses for the following:

On the Rocks: Carrie Aasen, Jane Gaines, Aanika Lein, Stephanie Ludka, and Bridget Walczak

Station Neosho LLC: Himmat Dhillon, Travis Gettelman, Amanda Kopp, Keith Mason, Stephanie Neu,

Susan Soderman, Karen St George, William Whittley III

Neosho Rockets Ballteam: Wesley Braunschweig

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.
- Opening of Road Repair Bids: Discussion and Possible Action of Road Repair / Pot Hole Repair.
- Discussion and Possible Action on the naming of the plot of land on the north side of the Fire Station.
- Discussion and Possible Action on Department of Public Works Operations.
- Discussion and Possible Action of use of Village equipment on Hale Road Ball Park.
- Discuss/Approve Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor, July 1, 2023 – June 30, 2024, Robert J. Boehnen, Boehnens on the Rocks LLC, DBA On the Rocks, LLC, 211 North Schuyler Street.
- Discuss/Approve Class "A" Retail Fermented Malt Beverage and "Class A" Retail Liquor License and Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor (at separate egress / ingress), July 1, 2023 June 30, 2024, Himmat Dhillon, Station Neosho LLC, 446 S Schuyler Street 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.

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.

Adoption of the April 6, and April 18, 2023, minutes.

President Oldenhoff read the minutes. Motion (Rodriquez/Lastovich) to approve the minutes. Motion Carried unanimously.

Public Appearance and Comments.

Jeff and Jean Ohser, of 210 North Street, commented that they want parking next to their Garage with gravel to park a trailer or another vehicle. They were advised to call the building inspector.

Chris Wagner, commented she wants to repair / replace fence. She was advised to call the building inspector.

President Report.

No report.

Approval of Financial Report with Comparisons and Payment of Bills.

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

Fire & EMS Report.

Fire Chief Chapman report there are 27 Active Members; and he reported on training, schooling, EMS Calls, facility, and fire calls. The Fire Chief is working on tornado siren repair. Woodlawn Fire Company donated a new compressor system at \$55,000. The Fire Department was awarded four sets of turn out gear for the next four years from FEMA. DNR grants are open, radios and wildfire gear.

Police Department Report.

Police Chief Bill Linzenmeyer read the Police Statistics Report. Officer Kunkel is promoted to Sargeant for the County Drug Task Force. Radar unit replaced with donation. Computer to be replaced. Now the portables are up to date. The Chief met with the school superintendent and discussed emergency issues at the school. A future meeting is set up for next week.

Cemetery Sexton Report.

Liz Desmore reported on the Cemetery activity. Everyone noticed the good job of cutting and weed eating by Look Lawn Care in the cemetery.

Property Maintenance / Weed Commission Village Board Report.

This item will remain on the Village Board. If the trustees have an address that needs a property maintenance letter, they will report the address to the Clerk. The Clerk will then send a letter to the property owner that the subject property will be discussed at a future meeting, requesting their attendance.

The Village Board acting as Weed Commissioners may then direct the Clerk to send a five day letter to the property owner, that the Village will have contracted maintenance maintain the property. If clean up on behalf of the Village occurs the Village will invoice the property owner. The resolution follows on the agenda.

Clerk – Treasurer Report.

Open Book was held on May 1^{st} from 1 - 4:30 p.m.

Board of Review – scheduled for June 5th from 6 pm – 8 pm.

Electronic Dumpster – scheduled for May 12th at Woodlawn Park.

DPW Report.

No Report. Discussion ensued of the trash / garbage. Donny Kling interjected that other park places do not have trash receptacles. Discussion ensued of no garbage cans in the parks.

Reconsideration of Ordinance 1006-01-2022, Amendment to Ordinance 11-1-2, Possession and Use of Firearms and Other Dangerous Weapons.

President Oldenhoff reported on opening up parts of the Village for archery hunting. He reported on Act 71. Requests came from Mr. Heinrich and Donny Kling. Discussion ensued of a case-by-case basis by location. President Oldenhoff reviewed the Town of Rubicon ordinance. Discussion ensued of clarifying landowner or those that live at the dwelling. Discussion ensued of an understandablity of the ordinance within ACT 71. Mr. Heinrich is asking about the use of a shotgun for turkey and deer hunt. Not shooting for target range. Kevin Culver commented that the previous owner did not hunt on the property.

Culver commented against gun hunting on the property of 123 Hale Road. He is ok with bow hunting on the property. Discussion ensued of the proximity to the ballpark.

Discussion ensued of viewing of the property by the Village Board or two board members and the Police Chief. Discussion ensued Tuesday at 5:30 p.m. President Oldenhoff and Trustee Rodriguez will attend on behalf of the board.

Possible Action on Cemetery Sign.

Motion (Desmore/Weynand) to approve the first sign in an amount not to exceed \$600, and from the Cemetery Fund, Motion (Lastovich/Rodriguez) in an amount not to exceed \$600. Motion carried unanimously.

Discussion and Possible Action of Road Repair / Pot Hole Repair.

President Oldenhoff has been pursuing road repair on Pond Road, Hillside Terrace, North Street edges and blacktop, Woodlawn Road by the School. President Oldenhoff is reaching out to Wolf Paving. He will meet and mark repair areas with Wolf Paving for the road repairs including pot hole repairs, repaving, potential overlay, potential shouldering,

Discussion and Possible Action on the plot of land on the north side of the Fire Station.

Trustee Weynand commented that a secure fence is needed. He commented that a fence is needed so kids do not play there and go over the side. He commented on a monument for Fire and EMS from a fundraiser or general fund. Discussion ensued of a split rail. The land is so steep there unless there is fill and a water way. Discussion ensued to remove the snow fence. Get quotes for topsoil and split rail in the back. Mr. Heinrich commented to put the rail fence in front as well and put the mat down.

Discuss/Approve Resolution 05042023-01 "Appointment of Weed Commissioners" with Property Maintenance Ordinance.

Motion (Rodriguez/Desmore) Resolution 05042023-01 "Appointment of Weed Commissioners" with Property Maintenance Ordinance. Motion carried unanimously.

Ordinance 01-05042023, Updates in relation to 8-3-5 Regulation and Control of Recyclable Items.

Motion (Rodriguez/Weynand) Ordinance 01-05042023, Updates in relation to 8-3-5 Regulation and Control of Recyclable Items. Motion carried unanimously.

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

Desmore/Rodriguez to post pone to a future meeting. Motion carried unanimously.

Department of Public Works Operations.

President Oldenhoff distributed and reviewed the DPW Task List to the board. Isolated drainage ditch on Meadow Lane and North Shore Drive. President Oldenhoff will have pavers donated for the plant pots. Discussion ensued of Wes Braunschweig working and dollars for the use of his vehicle.

Discussion ensued of the task list and posting to the website for the trustees. Discussion ensued of the cutting of the ballfield to be cut on Fridays. The task list will be posted on the Village website.

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. President Oldenhoff stated that the board did not need to go into closed session.

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

Respectfully Submitted, Deanna Braunschweig, Clerk-Treasurer

Open Book: May 1 1-4:30 pm

Carpfest: June 3.

Board of Review: June 5 6-8 pm