

NOTICE IS HEREBY GIVEN that a special meeting of the Millpond Dam Committee of the Village of Neosho shall be held on **TUESDAY, SEPTEMBER 26, immediately following the Special Village Board meeting, not before 6:15 p.m.**, at the Neosho Village Hall, 210 S. Schuyler Street, Neosho WI.

The village hall is handicap accessible.

TUESDAY, SEPTEMBER 26, immediately following the Special Village Board meeting, but not before 6:15 p.m.

1. Roll Call.
2. Approval of September 19 Minutes.
3. Timeline review.
4. Action item list review.
5. Grants – information gathering.
6. Emergency action plan – updates.
 - a. Review of scanned document.
7. RFP – follow up.
8. Fundraising, Go Fund Me, Pond Association.
9. Q&A. New business.
10. Determine next meeting date, time, and agenda items.

Adjournment.

Any additions or corrections will be posted at the Village Hall.

/s/ Deanna Braunschweig, Village Clerk-Treasurer

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.

It is possible that members of or a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any other governmental body except by the governing body noticed above.