

NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **THURSDAY, January 4, 6:30 p.m.** at the Neosho Village Hall, 210 S. Schuyler Street, Neosho WI.

The village hall is handicapped accessible.

REVISED AGENDA

- Call to Order/ Pledge of Allegiance to the Flag.
- Roll Call.
- Adoption of minutes of December 7.
- Public Comment – Any person recognized to speak under Public Comments limited to a period of 3 minutes, unless otherwise authorized by the Village President or presiding officer.

Please complete the public comment card.

Ridge and Valley Cruisers, Snowmobile Races, February 10th.

- 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.
- Cemetery Sexton Report.
- Property Maintenance / Weed Commission Village Board Report.
 - 124 E Lehman Street.
 - 234 Milwaukee Street.
 - 412 S Schuyler Street.

- Clerk-Treasurer's Report.

Tax Collections.

Caucus, January 6th at 10 am

Spring Election, April 2, Presidential Preference.

DPW Report - Activity Report, including equipment update.

- Park Rentals – February 10th.

- Approve Operator's Licenses for the following: None.

Discuss and/or ACT on the Following:

- Possible approval of dam failure analysis and emergency action plan. Millpond Dam update.
- Discussion with possible action, Fire Department programming of radios.
- Discussion and possible action of Neosho Rockets assuming responsibility for the mowing, porta potties, and improvements of the ball diamond.
- Review of Property Maintenance Ordinance.

Adjournment.

Caucus, January 6th 10 am

Spring Election, April 2nd

Ridge and Valley Cruisers, Snowmobile Races, February 10th.

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.

MEETING OF THE VILLAGE BOARD OF NEOSHO

December 7, 2023

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, and Desmore, Tr. Weynand was absent excused.

Adoption of the November 2, November 6, and November 16, minutes.

Motion (Desmore/Rodriguez) to approve the minutes. Motion Carried unanimously.

Public Appearance and Comments.

None.

President Report.

Dam committee doing a good job.

Approval of Financial Report with Comparisons and Payment of Bills.

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

Fire & EMS Report

Fire Chief Chapman read the Fire Report. There are 26 active members. Hosted the INH live burn. One member is in state certification in two weeks. Fire Calls and EMS Calls. Working on sale of 62. Switching over 3151 to new ambulance. Person is interested in old ambulance. The new ambulances will be in service January. Lettered and reprogramed now.

Five new helmets from grant and turn out pants and coats to come in March.

Blood drive set up at Honor School on P, February 26th. Meat raffle will be held in a couple weeks.

The electrical panel at the fire house was upgraded. Planning for a generator. Need a new door on the north front.

Police Department Report.

The Police Statistics Report was reported on by the Police Chief. 234 Milwaukee Street has taken a lot of time. Tickets have been issued for the junk. Written warnings have been issued for parking on the street.

Facebook post on the County trucks and weight limits on West Lehman. The County was hauling in salt. The County hauled on West Lehman. There was an agreement with the County to use North Street rather than Lehman Street. Oldenhoff commented that documentation is needed of any agreements with the County.

Discussion ensued of possible weight limits.

Cemetery Sexton Report.

Trustee Desmore reported no Cemetery activity. Butch Lastovich emptied the garbage cans. Strobel's have marked a couple spots. Desmore will mark the roads for stakes.

Property Maintenance / Weed Commission Village Board Report.

124 E Lehman Street, in REM.

234 Milwaukee Street, The Police Department has issued tickets.

412 S Schuyler Street, Previously the Village has worked with the property owner.

The junk ordinance needs to be reviewed.

Clerk – Treasurer Report.

Tax bills will be sent out this Friday and Saturday.

Maintenance of Effort:

2024 will bring additional reporting requirements.

Please continue the Fire Report; however, please include roster and level of training.

DPW Report.

Discussion ensued of the street painting. When the State first put the road in the state painted the curbs. Kling suggested to contact the state for curb painting. Discussion ensued of the flags; President Oldenhoff commented he would pick them up after Veterans Day. He commented that he would need someone to organize and fold the flags. The poles need lubricated, when removed. The last time they were taken down was after Veterans Day, November 13.

Park Rentals.

There are not any additional rentals, snowmobile races February 11.

The Village Hall is reserved for December 19.

Approve Operator's Licenses for the following:

None.

Review of Request for Quotes of Engineering Services for the Dam.

There are two quotes, Roth and MSA.

Desmore reviewed the quotes and reported from the Dam Committee.

The consensus was that the Dam Committee is very comfortable with Roth.

Discussion ensued of possible presentations by the engineering firms.

The costs of past projects of the engineering firms were reviewed. Oldenhoff commented that the monies would be at the mid \$600,000.

Discussion ensued of the time crunch for the completion of the action plan and grant preparation.

Oldenhoff spoke in favor of Roth. Roth is already working with Hartford. MSA is working with the Southeast area of the State.

Discussion ensued of the consistency of the grant fees. Cost of engineering between 13-22%.

Discussion ensued of the costs.

Possible approval of Engineering Services for the Mill Pond Dam, including dam failure analysis, emergency action plan.

Motion (Rodriguez/Lastovich) to approve Roth for the Engineering Services for the Mill Pond Dam, including dam failure analysis, emergency action plan, and grant application. Motion Carried.

Discussion with possible action, Fire Department building furnace, replacement / repair in an amount not to exceed, \$9,000, Curtis Heating and Cooling. Fire Chief Chapman contacted other companies for quotes and did not receive any.

Motion (Rodriguez/Desmore) to approve Fire Department building furnace, replacement / repair in an amount not to exceed, \$9,000, Curtis Heating and Cooling. Motion Carried.

Discussion with possible action, Fire Department programming of radios in an amount not to exceed, \$3,400, Baycom. Fire Chief Chapman is working with Gen Com and they ordered cables for Motorolas and will be less.

Motion (Rodriguez/Desmore) to postpone the discussion until January to approve Fire Department programming of radios. Motion Carried.

Schedule of Caucus, between January 2 and January 21.

Motion (Rodriguez/Lastovich) January 13 at 10 am. Motion carried.

Possible Action on list of election officials.

Motion (Rodriguez/Desmore) to approve the list of election officials.

Motion to adjourn (Rodriguez/Lastovich) 7:54 p.m. Motion carried.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer