

NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **THURSDAY, February 1**, immediately following HNR referendum presentation but not before 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 4. Minutes are posted on the Village Website in the February 1st Packet.
 - Public Comment.
 - 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.
 - 2024 Election Report.
 - Memorials.
 - Tax Collections.
 - Open Book and Board of Review.
- DPW Report - Activity Report, including equipment update.
- Park Rentals.
 - Approve Operator's Licenses for the following: None.
- Discuss and/or ACT on the Following:
- Discussion with possible action, approval of Alex Braunschweig, Assistant Chief; with swearing in.
 - Report on Recent Snow Plowing, possible action.
 - Dam update and Discussion with possible action of dam emergency action plan and dam failure analysis. Dam status update discussion.
 - Discussion with possible action of requesting a meeting with Town of Rubicon for discussion of a Dam special charge, fire special charge, and addition intergovernmental sharing for future budgets.
 - Discussion with possible action bid for mowing Village Property.
 - Discussion with Possible Action, removal of Sidewalk to 447 S Schuyler Street.
 - Review and Discussion of Property Maintenance Ordinance with possible updates.
 - Discussion of Firearm Ordinance Attorney fees for Firearm Ordinance.
 - Discussion and review of Woodlawn Park Reservation Form.
 - Set Board of Review and Open Book Dates.
 - Ridge and Valley Cruisers, Snowmobile Races, February 10th.

Adjournment.

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

January 4, 2024

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, Weynand, and Desmore.

Adoption of the December 7, minutes with corrections.

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

Public Appearance and Comments.

Tom Held commented on his real estate tax increase. Tom spoke about the dam history and spoke against opening and closing the dam.

Buckey Weber commented on his real estate tax increase.

Ridge and Valley Cruisers, Mike commented he is hoping for ice. Everything will be the same as always.

President Report.

Looking at the ordinance updates for property maintenance.

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. 26 active members. Truck checks and maintenance. Live burns on Lilac Road. Blood Drive is scheduled for February 26th at Honor School. There will be a chili cookoff and fish fry in March. Will have a tool raffle.

Donny Kling stepped down but will remain a truck captain.

Alex Braunschweig was voted in. He will need to be approved by the Village Board and sworn in.

Police Department Report.

The Police Statistics Report was reported on by the Assistant Police Chief. There have been parking issues.

Discussion ensued that residents can use the boat launch if needed for overnight parking.

Discussion ensued of parking on the streets for the snowmobile races.

Cemetery Sexton Report.

Trustee Desmore reported no Cemetery activity.

Property Maintenance / Weed Commission Village Board Report.

124 E Lehman Street, is in REM and Bankruptcy.

234 Milwaukee Street, The Police Department has issued tickets. No signs of improvement. President Oldenhoff will follow up as well.

412 S Schuyler Street, previously the Village has worked with the property owner. President Oldenhoff will follow up as well.

Clerk – Treasurer Report.

Tax Collections, 323,000 has been collected as of 12/31. Waiting for the County to return with amounts for each taxing jurisdiction. The Caucus is on Saturday; Spring Election is on April 2.

DPW Report.

Discussion ensued of the curb painting.

Park Rentals.

There are not any additional rentals, snowmobile races February 10.

Approve Operator's Licenses for the following:

None.

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

The Engineer is waiting for the DNR's response prior to the Board approval. The Village is eligible for the grant. The attorney is working through any easements.

Discussion with possible action, Fire Department programming of radios.

The quote has not been received.

Motion (Rodriguez/Desmore) not to exceed \$1,300 from Gen Com. Motion carried unanimously.

Discussion and possible action of Neosho Rockets assuming responsibility for the mowing, porta potties, and improvements of the ball diamond.

Assume responsibility of mowing; would like to use the Village mower. The Neosho Rockets to be responsible for the mower, oil change, tune up, and incidental repairs. Responsible for the pitching mound. Discussion ensued to go out for bid for the porta potties. Discussion ensued of splitting the cost of the port a porties with the Rockets.

Motion (Weynand/Lastovich) The Neosho Rockets to be responsible for the mowing, allowed to use the Village mower, 1/2 of the porta potties cost, rental fee of \$500 for the year. The Neosho Rockets are responsible for the mower maintenance (oil change, tune up, belts) and incidental repair costs. Allocate the monies received for unanticipated repair costs or equipment. Motion carried unanimously.

Motion to adjourn (Rodriguez/Lastovich) 7:44 p.m. Motion carried.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer