

NOTICE IS HEREBY GIVEN that a special meeting of the Village Board of the Village of Neosho shall be held on **Monday, April 22, 2024**, 6:00 pm, at the Neosho Village Hall, 210 S. Schuyler Street, Neosho WI.

The village hall is handicapped accessible.

AGENDA

- Call to Order/Roll Call and Pledge of Allegiance.
- Robert J. Roth, P.E. of Roth Engineering, Presentation of the Neosho Dam Inspection Findings, Grant Application, and Emergency Action Plan. Neosho Dam Update.
- Discussion with Possible Action on Amending Floodplain Map Ordinance.
- Discussion with Possible Action on Engineer Selection Process.
- Discussion with Possible Action on Stop Logs.
- Discussion with Possible Action on Dam Grant Progress and Dam Project Timeline.
- Discussion with Possible Action on Dam Liaison with compensation with possible budget amendment.
- 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.