NOTICE IS HEREBY GIVEN that a regular meeting of the Village Board of the Village of Neosho shall be held on **THURSDAY**, **June 6**, 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 April 30, May 2, May 20. Minutes are posted on the Village Website in the June 6 Packet.

• 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.

- Jeff Pfannerstill.
- Carpfest Report.
- 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. letter mailed.
 - 234 Milwaukee Street.
 - 412 S Schuyler Street.
- Clerk-Treasurer's Report.
 - Park Rentals.
 - Election Dates: August 13, and November 5.
 - Food Truck. Peddlers Permit.
 - Recycle Grant.

DPW Report - Activity Report, including equipment update.

• Approve Operator's Licenses for the following:

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

Station Neosho LLC: Evan Cravener, Sierra Doll, Brittany Kullas, Corey Schrader, Karen St George

Neosho Ball Park: Wes Braunschweig, Deanna Braunschweig

Discuss and/or ACT on the Following:

Update with possible action of dam grant application denial and next steps.

Update with possible action of dam fundraising opportunities and marketing / advertising.

Discussion with possible action of July meeting date.

Report on High School Day of Service with possible action from May 22nd.

Report on Hwy 67 millpond clean up with possible action.

Report on crosswalk painting with possible action.

Discussion with possible action of snowplow bid.

Discussion with Possible Action of Park Rental Fees, Boat Launch Fees, and Signage.

Discuss/Approve Class "B" Fermented Malt Beverage and "Class B" Intoxicating

Liquor, July 1, 2024 – June 30, 2025, Robert J. Boehnen, Boehnen's 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 July 1, 2024 – June 30, 2025, Himmat Dhillon, Station Neosho LLC, 446 S Schuyler Street.

Discuss/Approve Class "B" Fermented Malt Beverage, July 1, 2024 – June 30, 2025, Himmat Dhillon, Station Neosho LLC, 446 S Schuyler Street, Suite B.

Discussion with Possible Action on State Municipal Financial Agreement for a State Let Highway Project, State Highway 67, in an amount not to exceed \$50,000, replacement of sidewalk curb ramps where necessary to meet ADA compliance requirements. This project is slated for 2030. The Village may opt out of parking.

Discussion with Possible Action of Public Nuisance Ordinance.

Possible Hiring of Maintenance Person. The Village Board may enter into closed session per Wis Statute 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 May reconvene into open session to take such action as it deems appropriate; and,

Deliberating or negotiating public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and, May reconvene into open session to take such action as it deems appropriate,

Possible Action of Hiring of Maintenance Person.

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

President Oldenhoff called the special meeting of the Village Board of the Village of Neosho to order at 630 pm. President Oldenhoff, Mike Weynand, and Jennifer Rodriguez were present. Liz Desmore, and Joseph Kelsey were excused absent.

Call to Order/Roll Call and Pledge of Allegiance.

ACT 12 Information. Discussion ensued of ACT 12 and the reporting requirements. The report has been filed.

Fire Service, Inc. Lake Mills Equipment Engine Repair List. In October 2023, purchase was made from Lake Mills. The executive board will absorb the maintenance invoices. The 2009 ambulance will be sold.

The Village will cover \$16,000 and the Executive Board will cover the remaining, \$21,000. The engine will be back this Thursday. Discussion ensued of follow up with Reliant / Rennert that dropped the ball and only performed pump testing. 3162 will be up to sale. The 2009 will be listed tomorrow.

List of Improvements – EMS and Fire Department List of Equipment and Capital Equipment.

Discussion ensued of the equipment and capital list. The Village cannot transport. Discussion ensued of the transport requirements and the liability. Hartford is covering the paramedic level. The liability is on the transport company. Watertown covers Lebanon. The EMR level is not costing at the same level as full time or paid on call. There are more EMS calls than Fire Calls. Need overhead doors that work. Currently they are not syncing with the opener.

Replaced an opener a few years ago.

President Oldenhoff will bring in someone to look at the overhead doors. Servicing the ambulance and brush truck. Station door locks need replaced; looking to replace or repaired.

Brush truck does not need repair or service.

Discussion ensued of grant check. Will need turnout for four. \$16,000 for four sets. There are 28 members and buying three sets a year. The compressor tank was donated last year. Discussion ensued of a generator. A pad generator is approximately \$35,000. Cost of a generator, portable with manual transfer switch.

Standard Operating Guidelines and By – Laws. The By-Laws were updated and clarified.

Motion to adjourn (Rodriguez/Weynand) 7:48 p.m. Motion carried.

Respectfully Submitted, Deanna Braunschweig, Clerk-Treasurer

MEETING OF THE VILLAGE BOARD OF NEOSHO

President Oldenhoff called the Board of Review meeting of the Village Board of the Village of Neosho to order at 6:30 p.m. Present were President Oldenhoff, Rodriguez, Weynand, Desmore, and Kelsey.

Select Chair and Vice Chair of Board of Review. Motion (Weynand/Rodriguez) nominate Oldenhoff as Chair and Rodriguez as Vice Chair. Motion carried unanimously.

Quinn Schoeneberg Assessor was also present and presented the assessor's affidavit.

Receive assessment roll.

The assessment roll was received and reviewed.

Desmore reported that the assessor reduced the assessment role as discussed with property owners.

Review Notices of Intent to File Objection. No notices to file or objection forms were received. No appeals were filed.

Review / Recommend Assessment Roll. The assessment roll was reviewed by the Village Board.

Motion (Rodriguez/Oldenhoff) to allow Braunschweig to review the public nuisance ordinance and return to the Assessment Roll. Motion carried unanimously.

Hear any other motions and waivers authorized by law. None were made.

Discussion with possible action on the Public Nuisance Ordinance. Braunschweig explained the additions to the ordinance. Requested the Village Board to review prior to the June Meeting and respond with any changes or corrections.

Discussion with possible action on Snow Plow Bid Advertisement.

Discussion ensued to add Village owned sidewalks along Hwy 67, in front of the Village Hall and Fire Department, Bridge and through to Veterans Park. Add priority clearing for the Fire Department, Village Hall, and pump station by the historical society building. Discussion ensued to the need of an ATV or UTV for hauling.

Need to add Island View Circle to the map and add cemetery to the notice.

Highlight the borders of the Village for the notice.

Discussion ensued for the bids to be opened August 1st.

Advertise on Facebook and website.

Fire department to clear the holding tank in Woodland.

Will come back in June for final review and bids to be opened in August.

Discussion with possible action on Public Works Position Advertisement. Job duties possibly include snow clearing. Part-time with flexible hours. Flexible part-time position.

Approximately not more than ten hours.

Richfield is offering full-time with benefits at \$25 per hour.

Look at \$17.50 per hour.

Discussion ensued of adding a hitch to the mower.

Motion (Rodriguez/Desmore) to approve the Public Works Position Advertisement with changes / corrections. Motion carried.

Discussion with possible action on Dam Fundraising.

Discussion ensued that the bands are expensive and are not willing to donate time. New dates are needed. Oldenhoff suggested surface project. Dennis Surface is from the area. Son lives in the area. Oldenhoff contacted Surface Project. Looked at 4 - 8 pm. Weeknight costs are \$700. They do have a following. Discussion ensued of other band costs. Sound and lights costs are additional. Oldenhoff booked for September 14th. Discussion ensued of partnering with tractor pulls. Oldenhoff will follow up. Discussion ensued of cover charge and wrist bands. Discussion ensued of advertising and banner. Discussion from Weynand of Community Wide Community Pride.

Discussion ensued of the supplier of fermented malt beverages and canned or tapper. Discussion ensued of the type of food. Discussion ensued of raffles. Discussion ensued of a car show. Discussion ensued of the band down below. Discussion ensued that the Village President will discuss with tractor pulls group. Discussion ensued of needing assistance from the community for the event.

Discussion ensued of the State Representative Jeff Vanderstill of Hartland going for an assembly seat. May come to a Village meeting. Nothing back from Baldwin. Murphy did not return phone calls. Kelsey composed a letter for fundraising communication for the dam.

Oldenhoff is looking at September 14th pending communication with Wally and there is a band lined up.

If there is an overage it will be put into a dam fund for use for the dam.

Motion (Rodriguez/Weynand) to approve the assessment roll. Motion carried.

Motion to adjourn (Rodriguez/Desmore) 8:00 p.m. Motion carried.

Respectfully Submitted, Deanna Braunschweig, Clerk-Treasurer

MEETING OF THE VILLAGE BOARD OF NEOSHO

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, Rodriguez, Weynand, Desmore, and Kelsey.

Adoption of the April 4 and April 22, minutes. Motion (Weynand/Rodriguez) to approve the minutes. Motion Carried unanimously.

Public Appearance and Comments.

Mark Mente commented on painting crosswalks.

Pres. Oldenhoff commented he is working with Dodge County on proper procedures for painting of the crosswalks.

President Report.

President Oldenhoff commented adding at June meeting start on snowplowing bids. Map of the Village and designated areas of plowing to be included on the bid. Any special notations of plowing.

President Oldenhoff commented on reach out to your representatives for assistance with infrastructure, funding for fire department and police department, the state is sitting on 9 billion dollars.

Approval of Financial Report with Comparisons and Payment of Bills.

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

Fire & EMS Report

The report was read by Tr. Rodriguez. President Oldenhoff recapped the meeting from Tuesday. President Oldenhoff is working to replace the garage door openers. They are looking into changing their locks. The fire Department will pay for the repair and maintenance on the equipment with Lake Mills. The repairs on the Fire Truck, E-1, \$16,000 will be covered by the fire department.

Police Department Report.

The Police Statistics Report was read by Police Officer Linzenmeyer. Junk complaints are on-going. Squads were in for oil change and maintenance.

Cemetery Sexton Report.

Trustee Desmore reported no report.

Property Maintenance / Weed Commission Village Board Report.

124 E Lehman Street.

234 Milwaukee Street. The Police Department continues to issue citations and this has been in court. Now the garage is falling down.

412 S Schuyler Street, President Oldenhoff is following up.

Clerk – Treasurer Report.

2024 Election Report. The next Election is on April 2nd.

Board of Review as May 20 from 6-8 pm; There will be flag hanging and training. Discussion ensued that training will be at 5 pm if there is an appeal.

Electronic Dumpster May 24 – May 28.

Discussion ensued of training prior to the meeting. All will go through training prior to the meeting. Clerk Braunschweig is an approved trainer.

DPW Report.

President Oldenhoff commented on brush cutting on Hwy 67. Clean up day. The garbage barrels are all over and clean up glass. Cross Walks need painted. Flag may go up on May 20. Hose spicket by the bathrooms needs a valve shut off inside to lock it. Ask Ben Redelings to make the water turn on in one spot.

The spicket will be outside but an on and off on the inside.

Need an additional person for DPW, about 10 hours a week. Need to be 18 years of age. Assistance with garbage, shoveling sidewalks, paint cross walks, cutting brush, painting the gazebo. Snow removal is optional.

The garbage by the ladies room is overflowing and there are no cans by the boat launch. Put the cans out.

Trustee Desmore commented on trading the Rockets to do DPW work for the Village as trade rather than paying the Village and half port-a-potties. The stage would be opened on Friday afternoons and locked on Mondays. The bathrooms are unlocked all the time.

Consider asking Neosho Rockets for assistance.

Park Rentals.

Rental on May 15, June 1, June 22, June 29, and September 7. And June 1 for Carpfest. There is an inquiry rental for September 14/15 for the tractor pulls.

The park bathrooms will need to be unlocked and cleaned after the freeze.

Butch had the keys.

Suggested to use Dodge County. Talk to Wes Braunschweig about trash pick-up at the boat launch.

Approve Operator's Licenses for the following: None.

PUBLIC HEARING: Application for Chickens at 132 Milwaukee Street, Matthew Finzel. Discussion with Possible Action of Application four chickens at 132 Milwaukee Street. Motion (Rodriguez/Oldenhoff) to approve Chickens at 132 Milwaukee Street. Motion carried.

Motion (Rodriguez/Weynand) to approve the Fire Department By-Laws. Motion carried.

Motion (Rodriguez/Desmore) to approve Extraterritorial Paula Aufdermauer, 038-1017-1911-000, N3619 State Road 67, Ryan Aufdermauer, Certified Survey Split for the purposes of Single Family Residence. Motion carried.

Motion (Rodriguez/Weynand) Resolution 05-2-2024-01, Dam Administrator, Discussion with Possible Action on Dam Administrator. Possible compensation with possible budget amendment. Mintzlaff has stated that he does not want compensation. Motion carried.

Motion (Rodriguez/Oldenhoff) Approve Resolution 05-02-2024-02, Weed Commissioners. Motion carried.

Update with possible action of dam grant application, including Stop Logs, Emergency Action Plan, Operation Plan, Engineer Appointment.

Rodriguez has worked with Baldwin on the dam. There is concern of the DFA not approving. Monthly inspections will be completed.

May have additional charges because the DNR is requesting Roth complete inspections. Items have been submitted to the DNR.

Update with possible action of dam fundraising opportunities and marketing / advertising. President Oldenhoff commented he is working with the DOT for approval. Rodriguez is looking at possible bricks and signage on the bridge on Hwy 67. May build a wall with signage, Live here in Neosho, Work and shop in other communities. Look at Festival Foods, Quad Graphics, any money donated could be return. Looking for donations. Rodriguez working on letters. Kelsey is working with Rodriguez on letters. Also offering to residents. If the project does finish, would then be a dam maintenance fund. Can do regular bricks or tiles that could be adhered to the wall of the bridge. Standard graphics or print. The cost is minimum as far as engraving. The cost is under \$20. The go fund me is at \$2,000. President Oldenhoff commented on Food Trucks with music on Wednesday night.

High School Day of Service Report with possible action, May 22nd.

Rodriguez what could they do. Discussion ensued of monuments and grass and working at the pier and beach. Bumper stops need painted or stained.

Discussion with Possible Action of Ordinance Public Nuisance Ordinance. The item will come back next month.

Motion to adjourn (Rodriguez/Weynand) 8:10 p.m. Motion carried.

Respectfully Submitted, Deanna Braunschweig, Clerk-Treasurer

NEOSHO/RUBICON/ASHIPPUN POLICE DEPARTMENT

210 South Schuyler Street PO Box 208 Neosho, WI 53059 (920) 625-3284 Fax: (920) 625-2716 E-Mail: department@neoshopolice.org

June, 2024 BOARD REPORT

For the month of May our enforcement consisted of traffic warnings, speed citations, ordinance violations and building/bar checks.

In addition, some of the complaints we responded to consisted of:

- Animal complaint
- Hit and Run accident
- Suspicious complaint
- Child custody complaint
- Death investigation
- Family Trouble complaint
- Ordinance violations
- Noise complaint
- Found property complaint
- Informational complaints

Thank you.

Chief Linzenmeyer

Neosho/Rubicon/Ashippun Police Department

May 28, 2024

Becky Witzig – Weil 124 E Lehman Street Neosho WI 53059

Property Parcel Number: Property Address:

161-1017-2922-019 124 E Lehman Street; Neosho

Becky Witzig – Weil

The next Village of Neosho, Village Board meeting is on, Thursday, June 6th, at 6:30 p.m. The property at 124 E Lehman Street is on the agenda for discussion purposes for the overgrowth of weeds and long grasses on your property. The Village Board welcomes your attendance at the meeting for the discussion of the property and your future intentions for the property.

The long grasses and weeds are on the West area of the front yard. It looks like the East side of the front yard has been mowed. Copy of the Ordinance is attached.

Sincerely,

Village Board Village of Neosho

CC:

Village Board Deanna Braunschweig, Village of Neosho Clerk-Treasurer Police Department Look Lawn Service June 6, 2024 Village Board Meeting: The Food truck does have a peddler permit and has passed inspections. Upcoming Election Dates are August 13 and November 5 Recycle Grant, \$1,191 was received.

Park Rentals:

June 22: Jessie Boyd

June 29: Nina Secord, Graduation Party

July 21: Church Service and Picnic

September 14 and 15: Tractor Pulls

September 7: Jeremy Klein and Billie Jo Bartell

September 8: Suzanne Derge, Faith Bible Alliance Church, fundraiser for Dam

Trustee Rodriguez reserved park:

June 20th

July 18th

August 22nd

Beer sales: The Village enacted Resolution Authorizing Sale of Fermented Malt Beverage in the Village Parks by Village Employees and Village Officers in May of 2019. This would allow for the sale of the Fermented Malt Beverages in the Park by Village Employees and Village Officers.

I would encourage at least one person or two to take the beverage course as approved by the Department of Revenue. Usually the cost is less than \$50. And then after completion of the course maintain an operator's license.

The purchase of fermented malt beverage rules would apply, from a licensed wholesaler.

Tony Evers, Governor

Telephone 608-266-2621 Toll Free 1-888-936-7463 TTY Access via relay - 711



May 28, 2024

Liz Desmore, Dam Committee Liaison Village of Neosho PO Box 178 Neosho, WI 53059 <u>Elizabeth.desmore@gehealthcare.com</u>

Subject: Application Status – 2023-25 Municipal Dam Grant Program Dam Owner: Village of Neosho Dam: Neosho Dam, FF#14.14

Dear Ms. Desmore:

Thank you for submitting a Municipal Dam grant application. I am sorry to inform you that we are not able to fund your project at this time.

Given the great interest in this grant program, requests exceeded the amount of funds available. In total, nineteen (19) applications were received. Of this number, seven (7) applications ranked high enough for priority funding based on the application criteria scores and the amount of available funds.

The Department will hold on to your application in case any of the funded projects fail to progress to an award or an applicant withdraws their request for funding.

Please contact Wendy Soleska, Grant Manager by email <u>Wendy.Soleska@wisconsin.gov</u> or by phone at 608-852-1358 if you have questions about your grant application. If you have technical questions about your dam, please contact Uriah Monday, Statewide Dam Safety Engineer, by email <u>Uriah.Monday@wisconsin.gov</u> or by phone at 608-225-6716.

Thank you for your interest in the Municipal Dam Grant Program.

Sincerely, Ritcho

Jim Ritchie Director, Bureau of Community Financial Assistance

c: William Disser, DNR Water Management Engineer
Robert J Roth, Roth Professional Solutions; <u>robert@rpsprofessionalsolutions.com</u>
Uriah Monday, Dam Safety Engineer



WME	Dam Name	County	Dam Owner	Estim	ated Total	100% up to \$1M for	50%	1st \$1M	25% Next \$2M	State Share	40% Contingency	Total	Running Total	TENTATIVE
				Proje	ct Costs	removals								SCORE
DRUFFNER	FISHTRAP LAKE DAM	SAWYER	SAWYER COUNTY	\$	754,050.00		\$	377,025.00	\$ -	\$377,025.00	\$150,810.00	\$527,835.00	\$527,835.00	259
STERN	ONION RIVER DAM_WALDO	SHEBOYGAN	VILLAGE OF WALDO	\$	705,684.00		\$	352,842.00	\$-	\$352,842.00	\$141,136.80	\$493,978.80	\$1,021,813.80	204
STERN	PLYMOUTH MILL POND DAM	SHEBOYGAN	CITY OF PLYMOUTH	\$	1,562,000.00		\$	500,000.00	\$ 140,500.00	\$640,500.00	\$256,200.00	\$896,700.00	\$1,918,513.80	203
	BLUE SPRING LAKE DAM	JEFFERSON	BLUE SPRING LAKE	\$	210,973.00		\$	105,486.50	\$-	\$105,486.50	\$42,194.60	\$147,681.10	\$2,066,194.90	D
DISSER			MANAGEMENT DISTRICT											201
VAN ASTEN	PRESQUE ISLE SOUTH POND DAM	VILAS	TOWN OF PRESQUE ISLE	\$	369,975.20		\$	184,987.60	\$-	\$184,987.60	\$73,995.04	\$258,982.64	\$2,325,177.54	1 201
VAN ASTEN	PRESQUE ISLE NORTH POND DAM	VILAS	TOWN OF PRESQUE ISLE	\$	212,437.09		\$	106,218.55	\$-	\$106,218.55	\$42,487.42	\$148,705.96	\$2,473,883.50	201
STERN	COTTONVILLE DAM	ADAMS	ADAMS COUNTY	\$	1,025,633.00		\$	500,000.00	\$ 6,408.25	\$506,408.25	\$202,563.30	\$708,971.55	\$3,182,855.05	197
	CLAM LAKE DAM	BURNETT	BURNETT COUNTY	\$	263,000.00		\$	131,500.00	\$-	\$131,500.00	\$52,600.00	\$184,100.00	\$3,366,955.05	5 184
	CASCADE MILL POND DAM REMOVAL	SHEBOYGAN	VILLAGE OF CASCADE	\$	295,000.00	\$ 295,000.00				\$295,000.00	\$118,000.00	\$413,000.00	\$3,779,955.05	i 178
	MEAD DAM	CLARK	CLARK COUNTY	\$	200,000.00		\$	100,000.00	\$-	\$100,000.00	\$40,000.00	\$140,000.00	\$3,919,955.05	5 174
	ALTOONA DAM	EAU CLAIRE	EAU CLAIRE COUNTY	\$	574,695.00		\$	287,347.50	\$-	\$287,347.50	\$114,939.00	\$402,286.50	\$4,322,241.55	5 172
	EAU CLAIRE RIVER DAM	EAU CLAIRE	EAU CLAIRE COUNTY	\$	178,397.00		\$	89,198.50	\$-	\$89,198.50	\$35,679.40	\$124,877.90	\$4,447,119.45	5 172
	HORSE CREEK DAM REMOVAL	CLARK	CLARK COUNTY	\$	130,476.00	\$ 130,476.00				\$130,476.00	\$52,190.40	\$182,666.40	\$4,629,785.85	5 164
	BARTON DAM	WASHINGTON	CITY OF WEST BEND	\$	310,000.00		\$	155,000.00	\$-	\$155,000.00	\$62,000.00	\$217,000.00	\$4,846,785.85	5 148
	NEOSHO DAM	DODGE	VILLAGE OF NEOSHO	\$	516,000.00		\$	258,000.00	\$-	\$258,000.00	\$103,200.00	\$361,200.00	\$5,207,985.85	5 <mark>134</mark>
	ROME DAM	JEFFERSON	TOWN OF SULLIVAN	\$	97,000.00		\$	48,500.00	\$-	\$48,500.00	\$19,400.00	\$67,900.00		130
	SPRUCE LAKE DAM	CLARK	CLARK COUNTY	\$	329,500.00		\$	164,750.00	\$ -	\$164,750.00	\$65,900.00	\$230,650.00		129

Village of Neosho Wisconsin Advertisement for Snowplowing

The Village of Neosho is accepting sealed bids primarily for the snowplowing in the winter of 2024 - 2025. The road mileage of the Village is calculated at 4.11. Include price per hour. Include price per salt ton. Bids will be accepted until August 1, 2024. Bids will be opened and read aloud on August 1, 2024, Board meeting at or approximately after 6:30 pm. Sealed Bids can be mailed to PO Box 178, Neosho, Placed in the drop box at Village Hall, or Hand delivered to the Village Hall by August 1,, 6:30 pm The Village Hall is located at 210 S Schuyler Street, Neosho.

The snowplowing includes the Village Streets and alleys as outlined and approximately 4.11 miles per the State of Wisconsin; and the Fire Department, Police Department, Village Hall parking lot, entrances, exits, and garage door drives. Include Sidewalks in front of the Village Hall, Fire Department, Bridge, and Veterans Park. Priority cleaning for Fire Department and Police Department. Include the Woodlawn Cemetery.

Bids will include an insurance policy, per occurrence.

The Village Board will not be obligated to accept the lowest proposal. The acceptance of the proposal will reflect on the dependability and the manner in which each contractor has performed in the past or from references provided by the contractor in the proposal.

Any and all questions should be directed to the Village President.



The BP applied for a "Class A" Liquor / Fermented Malt Beverage License, a Cigarette License, and a class "B" beer license. The Class "B" Beer License is meant to allow for retail sales at the bar. In order to comply with the law for class "B" Beer License, the Board may approve conditionally.

The conditions are that the Business will run as a class "B" beer license: Separate ingress / egress, separate operator, separate beer sales.

ACT 73 passed with many changes to the liquor licensing. The class 'b" beer sales statute did not change; however, the interpretation has changed.



STATE/MUNICIPAL FINANCIAL AGREEMENT FOR A STATE- LET HIGHWAY PROJECT

Date: March 29, 2024 I.D.: 3030-05-05/ -75 Road Name: STH 67 Title: Oconomowoc – Mayville Limits: CTH MM to STH 60 County: Dodge Roadway Length: 4.0 miles

The signatory **Village of Neosho**, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and affect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: STH 67 is a minor arterial with an urban section in the Village of Neosho. Parking is allowed between Riverview Drive and Milwaukee Street on the west side of the road. The roadway pavement is deteriorated with extensive alligator cracking.

Proposed Improvement - Nature of work: Replace the pavement. Replace sidewalk curb ramps where necessary to meet ADA compliance.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: Removing and placement of pavement utilized for parking.

		Total	F	ederal/State		Municipal		
Phase	Est. Cost			Funds	%	Funds		%
Preliminary Engineering:								
Plan Development: 3030-05-05	\$	375,000	\$	375,000	100%	\$	-	
Real Estate Acquisition:								
Acquisition			\$	-	100%	\$	-	
¹ Construction: 3030-05-75								
Roadway	\$	5,300,000	\$	5,300,000	100%	\$	-	
Parking	\$	50,000	\$	-		\$	50,000	100%
subtotal:	\$	5,350,000	\$	5,300,000		\$	50,000	
Total Cost Distribution		5,725,000	\$	5,675,000		\$	50,000	

This request shall constitute agreement between the Municipality and the State; is subject to the terms and conditions that follow (pages 3 - 4); is made by the undersigned under proper authority to make such request for the designated Municipality, upon signature by the State, upon fully executed signature of applicable State Municipal Maintenance Agreement and delivery to the Municipality. The initiation and accomplishment of the improvement will be subject to the applicable federal and state regulations. No term or provision of neither the State/Municipal Financial Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Financial Agreement.

Signed for and in behalf of the Village of Neosho (please sign in blue ink)							
Name (print)	Title						
Signature	Date						
Signed for and in behalf of the State (please sign in blue ink)							
Name Steve Flottmeyer	Title WisDOT Southwest Region Planning Chief						
Signature	Date						

TERMS AND CONDITIONS:

- 1. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement which exceeds federal/state financing commitments or are ineligible for federal/state financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table, which shows Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from General Transportation Aids or any moneys otherwise due and payable by the State to the Municipality.
- 2. Funding of each project phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or state transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:
 - (a) Design engineering and state review services.
 - (b) Real Estate necessitated for the improvement.
 - (c) Compensable utility adjustment and railroad force work necessitated for the project.
 - (d) The grading, base, pavement, curb and gutter, and structure costs to State standards, excluding the cost of parking areas.
 - (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins, and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
 - (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking, and testing of sanitary sewer and water main.
 - (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
 - (h) Replacement of existing sidewalks necessitated by construction.
 - (i) Replacement of existing driveways, in kind, necessitated by the project.
 - (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.
- 3. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or facility owner includes the following items:
 - (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
 - (c) Roadway and bridge width in excess of standards.
 - (d) Construction inspection, staking, and material testing and acceptance for construction of sanitary sewer and water main.
 - (e) Provide complete plans, specifications, and estimates for sanitary sewer and water main work. The Municipality assumes full responsibility for the design, installation, inspection, testing, and operation of the sanitary sewer and water system. This relieves the State and all of its employees from the liability for all suits, actions, or claims resulting from the sanitary sewer and water system construction.

- (f) Parking lane costs.
- (g) Coordinate, clean up, and fund any hazardous materials encountered for Municipality utility construction. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.
- 4. As the work progresses, the Municipality will be billed for work completed which is not chargeable to federal/state funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
- 5. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
- 6. The work will be administered by the State and may include items not eligible for federal/state participation.
- 7. The Municipality shall, in cooperation with the State, assist with public relations for the project and announcements to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
- 8. Basis for local participation:
 - (a) Roadway Construction (3030-05-75): As items are identified during the design phase that require cost participation or are ineligible for Federal/ State funding, this agreement will be amended to reflect those costs.

Parking: In accordance with Wisconsin Statutes 86.32(4) and WisDOT policy, the Municipality is required to pay 100% of the construction costs for that part of the state trunk highway on which parking is permitted. Payment will be actual cost for the parking lane area and will be made by the Municipality at the time of construction.

<u>Comments and Clarification</u>: This agreement is an active agreement that may need to be amended as the project is designed. It is understood that these amendments may be needed as some issues have not been fully evaluated or resolved. The purpose of this agreement is to specify the local and state involvement in funding the project. A signed agreement is required before the State will prepare or participate in the preparation of detailed designs, acquire right-of-way, or participate in construction of a project that merits local involvement.