

NOTICE IS HEREBY GIVEN that a regular meeting of the Village Board of the Village of Neosho shall be held on **Thursday, September 5, 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 August 1,2024. Minutes are posted on the Village website in the September 5 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.
- 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.
 - Park Rentals.
 - Election Dates: August 13, and November 5.
 - Recreational Immunity.
 - Unsafe buildings ordinance.

DPW Report - Activity Report, including equipment update.

Discuss and/or ACT on the Following:

Discussion with possible action on school playground equipment transfer of ownership to Village as property in the open for insurance purposes.

Extraterritorial Minor Land Division Letter of Intent: 038-1017-2141-000, Steve and Nicole Grinwald.

Snow Clearing Bid with possible action and discussion of 2023 / 2024 snow clearing.

Discussion of Roth Professional Solutions Engineering Services Agreement.

Update with possible action of dam, dam fundraising opportunities and marketing / advertising, and extension of dam maintenance, repairs. Update with possible action of grants.

Discussion of dam fundraising and possible approvals.

Schedule special meeting for discussion with possible action of dam stop logs considerations.

Discussion with possible action on October meetings.

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

August 8, 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, Rodriguez, Weynand, Desmore, and Kelsey.

Adoption of the July 11, 2024, minutes.

Motion (Rodriguez/Kelsey) to approve the minutes. Motion carried unanimously.

Public Appearance and Comments.

Liz Desmore questioned the enforcement of the boat launch fee.

Discussion ensued to post the ordinance by the boat launch and agenda for October Village Board Meeting.

Martin Reynolds questioned how the dam is raised and lowered. Chad Mintzloff is the dam administrator.

Roth Engineering has communicated from the DNR to minimize vibration that impacts the water level.

President Report.

President Oldenhoff commented on preparation for the September Dam fundraiser. There will be a concert in the evening.

The two businesses in the Village, Terry of On the Rocks and Matt of the BP has been very helpful. Martin Reynolds commented on "Give me a Dam Shot".

Approval of Financial Report with Comparisons and Payment of Bills.

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

Fire & EMS Report

Fire Chief Chapman read the Fire Department report. 3151 to have DOT inspection updates. 3161 fiasco with Lake Mills as they welded on the truck without disconnecting the batteries and this fried the mother boards. Had to replace the motherboards. Working with Lake Mills Fire Service to pay for the motherboards as they were working prior to the welding. He is working on quotes for stand by generator. Working to remove equipment from the new truck and found a part on the truck is cracked in half. Fish Fry is on September 20th from 4pm-10pm.

Police Department Report.

The Police Statistics Report was read by Police Chief Linzenmeyer. The Police Department is working through an audit. A battery is needed for the defibrillator; cannot find a battery. There needs to be a plan for the parking for the Dam fundraiser event. May have hayrides from the churches.

Cemetery Sexton Report.

Trustee Desmore reported that she talked to Ken Chapman about brush pile burning. Ken has cut a lot of brush and there will be a lot of brush burning.

Property Maintenance / Weed Commission Village Board Report.

124 E Lehman Street.

234 Milwaukee Street.

412 S Schuyler Street. President Oldenhoff has followed up.

Clerk – Treasurer Report.

Park Rentals.

Election Dates: August 13, and November 5. Thank you to the Election Officials. Meeting with the Election Officials for training.

DPW Report.

President Oldenhoff installed the hitch on the scag mower. Picnic tables will be brought up to the pavilion Friday in preparation of the weekend events. They will use the water for a sprinkler for the kids. Commented there needs to be enough supplies. The hand dryers are not working. Talk about action snow clearing of Village owned sidewalks.

Approve Operator's Licenses for the following:

Motion (Oldenhoff/Desmore) to approve Jennifer Rodriguez operator's license. Motion carried.

Opening of Snow Clearing Bids with possible action.

One bid submitted from Strobel.

\$195 per ton. Offering brine before snowfall.

Performance of the past year's removal was discussed.

Discussion ensued to extend the process.

Discussion ensued to bring Strobel in for a board meeting. Discussion ensued of a ride along and the expectation of Strobel completing. Ask Strobel to attend the September meeting.

This is post-poned to the September meeting.

Discussion of park pavilion repairs with possible action.

Discussion ensued of repairs to the stage. Mick LaCrosse inspected the stage and there are 2x6 under the stage and it is in good condition. There are boards on the front that need to be redone.

Trick or Treat date and time with possible action.

Motion (Weynand/Oldenhoff) to approve 10/26 from 2-4, parade at 1 pm. Motion carried.

Discussion of Roth Professional Solutions Engineering Services Agreement.

The quote was received and planning is by the hour.

Update with possible action of dam, dam fundraising opportunities and marketing / advertising, and extension of dam maintenance, repairs.

Discussion ensued that neither Roth nor the Village has had any communication from the DNR. The stop logs have not had DNR approval yet. If the tator gate fails, the stop logs are the back up.

The pond association has a quilt raffle. The Lion's Club is doing their fundraiser on September 21. Suzanne Derge is having a fundraiser on September 8th, with crafts and music.

Banners, flyers are ordered. The beer wagon is secured, beer includes: coors light, ocktoberfest, busch light, na busch light, high life and summer shanty. The bar or the distributor will take what is not sold. They will drop off on Friday. The provided cooler runs on a generator. There is a request from a food distributor for a cooler. Discussion of hamburgers, ham, hot dogs, and brats. The food will be delivered to the Fire Department on Tuesday prior to the event. OTR, Terry, is ordering. All discounted. Band is secured. Dennis Serfice band, Nobody's Hero. The pulls start at noon and go until 5 p.m. The band is from 5 p.m. until 9 p.m.

Discussion ensued to tag team with Wally Paul Whelan on the Tractor Pull.

Discussion ensued to advertise on the radio stations and they do so at a cost. There is a person that advertises small events.

Terry at On the Rocks is shutting her bar down and sending staff to assist with the event. Terry is paying for the band.

There are other fund raisers, on September 8th there is a music and craft fair at the pavilion. The Lions Club is hosting mini golf on September 21st.

Need to give special thanks to the businesses. T-shirts will be available for the volunteers.

Motion to adjourn (Rodriguez/Weynand) 8:01 pm. Motion to adjourn.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer