

NOTICE IS HEREBY GIVEN that a Special Village Board Meeting held with the Dam Committee, and pond association, will be held on **Wednesday, September 18, 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.
Discuss And / Or act on the following:
- Stop Logs
 - Size and quantity of stop logs, bolts and other items.
- Order Stop Logs and items and determine delivery date(s) and delivery location(s).
- Determine with work to be performed.
- Installation of stop logs with notifications.
- Inspection of gate – Schedule date(s) of inspection. Date and time to be determined by Dam Administrator Mintzlaff, WDNR, and Engineer Roth.
- Review of High Level Timeline:
Early September Meeting on Stop logs
September Purchase items and complete work.
End of September/
Early October Installation of stop logs
Early / Mid October Inspection of gate
Mid / Late October removal of stop logs if applicable
- Next steps, future items.

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.