NOTICE IS HEREBY GIVEN that a regular meeting of the Village Board of the Village of Neosho shall be held on **Tuesday**, **January 7**, **immediately following the Caucus and not before** 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 December 5, 2024. Minutes are posted on the Village website in the January 7, 2025, 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.
- Clerk-Treasurer's Report.
 - Election dates.
 - Tax Collections.
 - Recodification.
 - Park Reservations.
 - · Boat Launch.
- DPW Report Activity Report, including equipment update.

Discuss and/or ACT on the Following:

- -Update with possible action of dam, stop logs and dam inspection, and extension of dam maintenance, repairs.
- -Discussion with possible action of Building Inspection Service.

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.

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, Desmore, and Kelsey. Weynand absent excused.

Adoption of the November 7, 2024, minutes.

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

Public Appearance and Comments.

Tim Henning and Jason appeared before the board in regards to the Neosho Cup Snowmobile Cup Races.

Motion (Oldenhoff/Rodriguez) items out of order to discuss the Snowmobile Races. Motion carried.

-Discussion with possible action of Snowmobile Races to be held on February 8, 2025. Discussion with possible action of temporary beer license for Snowmobile Races, Ridge and Valley Cruisers, February 8, 2025.

Will be there on Friday and Saturday for the park.

Motion (Rodriguez/Weynand) to approve the Snowmobile Races to be held on February 8, 2025 and the temporary beer license for Snowmobile Races, Ridge and Valley Cruisers, February 8, 2025.

Motion carried.

Thank you to the Ridge and Vally Cruisers for the \$200 donation for the dam fund. Motion carried.

President Report.

President Oldenhoff is working with the Surface Project to have the band for June 13, 2025. Two events are planned one on June 13 and another in September.

Approval of Financial Report with Comparisons and Payment of Bills.

Motion (Rodriguez/Desmore) to approve the financial report. Motion carried unanimously.

Fire & EMS Report

Fire Chief Chapman read the Fire Department report. Working on a promotional process. Cell phone ordered for the Chief to receive alerts.

Police Department Report.

The Police Statistics Report was read by Police Chief Linzenmeyer. The overnight parking will be enforced. Warnings will be first and then citations. Will not be enforced on nice days. The Chief is working to change attorneys, Mike Devitt. He asks the people to come to him and offer to settle prior to trial. His office is very close to the court. This was discussed and approved during the NRA Budget meeting.

Cemetery Sexton Report.

One burial and the driveway was staked.

Property Maintenance / Weed Commission Village Board Report.

No report.

Clerk – Treasurer Report.

Upcoming Election training was discussed. Tax bills will be mailed out this weekend.

DPW Report.

The park bathrooms were closed and winterized. The walk behind snow blower was brought up for use.

Discussion with possible action schedule of Caucus, between January 2nd and January 21st. Motion (Desmore/Rodriguez) to schedule the Caucus on January 7th at 6 pm and Village Board Meeting to Follow. Motion carried.

Motion (Rodriguez/Oldenhoff) to approve the Fire Service Agreement Between the Town of Rubicon and Village of Neosho. Motion carried.

Discussion with possible action of a lean to addition to 238 S Schuyler Street.

Kelsey commented he is looking to add a timber frame and steel rough on concrete slab, 18 x 20. Professional contractors.

Motion (Oldenhoff/Rodriguez) to approve lean to addition to 238 S Schuyler Street. Motion carried.

Update with possible action of dam, stop logs and dam inspection, and extension of dam maintenance, repairs. Discussion ensued of the scheduling of the draw down in September 0f 2025.

Discussion with possible action of Building Inspection Service.

Clerk – Treasurer is working on.

Motion to adjourn (Rodriguez/Weynand) 7:18 pm. Motion to adjourn.

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

January, 2025 BOARD REPORT

For the month of December our enforcement consisted of responding to complaints, follow up investigations, speed enforcement, traffic warnings, ordinance violations and building/bar checks.

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

- (4) Accidents
- (3) Animal complaints
- (2) Welfare check
- Agency assist
- Drug complaint
- Fraud
- Retail theft
- Parking complaint

Thank you.

Chief Linzenmeyer

Neosho/Rubicon/Ashippun Police Department