NOTICE IS HEREBY GIVEN that a regular meeting of the Village Board of the Village of Neosho shall be held on **Wednesday**, **June 4**, 6:30 p.m. at the Neosho Village Hall, 210 S. Schuyler Street, Neosho WI.

The village hall is handicapped accessible.

<u>AGENDA</u>

- Call to Order/ Pledge of Allegiance to the Flag.
- Roll Call.
- Adoption of minutes of May 5, 2025 and May 15, 2025. Minutes are posted on the Village website in the June 4, 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 / Operation Spring Clean-up Beautification Report.
- Clerk-Treasurer's Report.
- 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: Sierra Doll, Brittany Kullas, Himmat Dhillon, Mahendra Kunwar, Neosho Ball Park: Wes Braunschweig, Deanna Braunschweig

Discuss and/or ACT on the Following:

-Discuss/Approve Liquor License, July 1, 2025 – June 30, 2026, 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, 2025 – June 30, 2026, Himmat Dhillon, Station Neosho LLC, 446 S Schuyler Street.

-Discuss/Approve Class "B" Beer License, July 1, 2025 – June 30, 2026, Himmat Dhillon, Station Neosho, 446 S Schuyler Street.

-Update with possible action on Dam Fundraiser weekend of June 14th.

-Update with possible action on Carpfest, June 7th.

-Update with possible action of dam, stop logs and dam inspection, and extension of dam maintenance, repairs, and fundraising. DNR Dam Failure Analysis. 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 or surrounding municipalities, 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 regular meeting of the Village Board of the Village of Neosho to order at 6:30 p.m. Present were President Oldenhoff, Desmore, Kelsey, Rodriguez, and Spudich.

Adoption of the April 7, 2025, minutes. Motion (Rodriguez/Kelsey) to approve the minutes. Motion carried unanimously.

Public Appearance and Comments.

None.

President Report.

President Oldenhoff reported DPW; Hillside Terrace, Southeast past apartments by Sam and Deric Kreiser, look at cold pack. Also, Milwaukee Street and by the bathroom and pavilions. Find an outlet for cold pack. He would like to have it delivered. Deliver to the back of the Village Hall. Oldenhoff suggested two skids from Menards.

Ken Chapman to take care of cleaning up from dam to On the Rocks, prior to Carpfest and races.

LaFollette Road resident called Oldenhoff about a stray dog.

Two weeks ago there was a fox den by Oldenhoff's property. Someone had shot a fox with an arrow.

Approval of Financial Report with Comparisons and Payment of Bills.

Motion (Rodriguez/Spudich) to approve the financial report, exception of Strobel Tree Service and Stump Removal. Motion carried unanimously.

Fire & EMS Report

Fire Department report was read by Rodriguez.

Police Department Report.

The Police Statistics Report was read by Police Chief Linzenmeyer. There were 608 complaints last year, 107 for Neosho. 179 traffic citations. There are a lot of return phone calls and in person contacts. There will be a sponsor of emergency vehicle operation course at Quadgraphics. A lot of new statutes for elder abuse or neglect. Property Maintenance form will be redrafted.

Cemetery Sexton Report.

No report.

Property Maintenance / Weed Commission Village Board Report.

Police Chief reported that there will be a process with a form. A small group will go around the Village and photograph and fill out a form of what is wrong. Clerk will send to the property owner to give owner a chance to clean up with the ordinance. If they do not respond in 15 days, then turn over to the Police Department. The Police Department will then send another notice and take over. Prior to the Police Department see if the property is cleaned up. Documentation is important and supported by photographs. The Police Chief will put a form together and keep it friendly. It will not include the persons name that made the complaint. Village of Neosho, Operation Spring Clean Up. This is about the Village Board's standard of living. Assistant Chief Linzenmeyer will be the main Police Department contact.

Clerk-Treasurer's Report.

Park Reservations. Reservations to date are, May 14, May 31st, June 7, June 14 weekend, June 21, June 22, June 28, August 16. Tractor pulls on September 13. May 14, HNR PTO.

June 14 event. Port-a-potties are ordered for delivery on June 12 and pick up on June 17. 5 metros and 1 handicap larger metro with hand sanitizers. One handwash station. Dumpsters, two small, ordered for delivery on June 12 and pick up on June 17. Open Book via phone April 24. Board of Review May 15.

Park bathrooms, Wes and Mark are working to repair women's park restroom.

Board of Review May 15, 5:30 p.m. - 7:30 p.m.

DPW Report.

Park bathrooms, Wes and Mark are working to repair women's park restroom. Spudich will collect boat launch fees. Ken has been cutting already and mowing lawns.

-Review with possible approval of land split at 312 E Lehman Street, 161-1017-2922-057. Land split to create 2 lots. The map was reviewed. There are two curb cuts. He wants to put a side-by-side duplex or ranch home. Discussion ensued of the school septic placement. Desmore reported that this is a significant water shed area. Desmore reported that other residents contacted her that they do not want a duplex.

Motion (Rodriguez/Spudich) to approve split at 312 E Lehman Street, 161-1017-2922-057. Land split to create 2 lots. Motion carried.

-Review with possible approval of land division letter of intent extraterritorial, Michael and Sharon Heck 038-1017-3034-000, W2628 River View Dr. Neosho, Land Split to Create 2 lots. Postpone to the May 15th.

-Review with possible approval of Ordinance 05-05-2025-01, Change of Meeting Date to the First Wednesday of the month.

Motion (Rodriguez/Kelsey) to approve Ordinance 05-05-2025-01, Change of Meeting Date to

the First Wednesday of the month. Motion carried.

-Update with possible action on Dam Fundraiser weekend of June 14th.

Three food trucks are lined up, Mexican, barbeque and hamburgers. President Oldenhoff waived the fees. They are donating 10%. Friday night the 4-H are providing grilled cheese and ice cream. Rodriguez is working with Bridgette at On the Rocks on the banners and flyers. Will need helpers on Saturday. Rodriguez is reaching out to volunteers. Sunday will need bathrooms clean over weekend. The RVs will be using the port a johns. Boat launch shore line willing to allow racers to bring skis up on their property. The Village owns the shore line. The top part of the bluff is the Village. Patrick White of the shoreline said fine. Discussion ensued of a public notice to residents on the pond. The band is also promoting the event. Boondocks and Hwy O & 83. Saturday is the full day of food and drinks. Sunday will have food trucks.

-Updates on Hwy 60 Construction / Updates on Hwy 67 Construction. No report.

-Discussion and Possible Action of Adoption of floodplain ordinances, 2025-04-04-01 of Flood Map titled Flood Shadow – Dam Breach RS 40251-RS 49571, Flood way data table titled Floodway Data Neosho Mill Pond Dam Hydraulic Shadow, Flood Profile Dated 11/22/2024, titled Floodway Data Neosho Mill Pond Dam Hydraulic Shadow.

Motion (Rodriguez/Desmore) to approve Adoption of floodplain ordinances, 2025-04-04-01 of Flood Map titled Flood Shadow – Dam Breach RS 40251-RS 49571, Flood way data table titled Floodway Data Neosho Mill Pond Dam Hydraulic Shadow, Flood Profile Dated 11/22/2024, titled Floodway Data Neosho Mill Pond Dam Hydraulic Shadow. Motion carried.

-Update with possible action of dam, stop logs and dam inspection, and extension of dam maintenance, repairs, and fundraising. DNR Dam Failure Analysis.

Oldenhoff reaching out to Tom Jeffreys of 104.9 to give information.

Discussion ensued of applying for extensions for repair. Will go to Spring of 2026 at the earliest. Desmore had requested an extension for another item. Discuss at length on May 15. Discussion of talking to Rob Roth. Discussion ensued of not requesting an extension until the inspection. We do not have funds for repair. Waiting for inspection. Work on the inspection. Work in advance to be prepared for dam grant. Oldenhoff will call Rob Roth, next grant and requesting an extension from DNR. Discussion ensued of no inspection in fall the DNR came back with documentation for inspection. The next deadline for the dam grant will more than likely be March of 2026.

Weynand gave Oldenhoff the emergency action and contact person. Weynand gave Oldenhoff information on the flags.

Motion to adjourn (Rodriguez/Desmore) 8:07 p.m.

Respectfully Submitted, Deanna Braunschweig, Clerk-Treasurer

MEETING OF THE BOARD OF REVIEW VILLAGE OF NEOSHO May 15, 2025

President Oldenhoff called the board of review meeting of the Village of Neosho to order at 5:30 p.m. Present were President Oldenhoff, Braunschweig at 5:30 p.m. Kelsey arrived at 6:10 p.m. Spudich arrived at 6:42 p.m. Desmore and Rodriguez were absent. Alex the Assessor was present. Oldenhoff is the Chair and Braunschweig is the Vice Chair of the Board of Review.

The Assessment Roll was received. There were no notices of intent to file objection.

Motion (Kelsey/Oldenhoff) to approve the assessment roll. The Village is at 93.24% ratio. New construction would drive this up. Motion carried.

No motions or waivers were received.

Motion (Oldenhoff/Spudich) to approve land division letter of intent extraterritorial, Michael and Sharon Heck 038-1017-3034-000, W2628 River View Dr. Neosho, Land Split to Create 2 lots. Discussion ensued of the property land split and the map was shown. Motion carried.

Motion (Oldenhoff/Kelsey) to refund the park reservation fee of \$75 to school or HNR PTO. Motion carried.

Motion (Oldenhoff/Kelsey) to approve the form with letterhead and ordinance number. Discussion with possible action on Spring Clean Up. Discussion ensued of the letter as composed by the Police Chief Linzenmeyer. The ordinance number will be added to the letter. Discussion ensued to have more than one opinion. Discussion ensued for the trustees look at properties and then bring to the Village Board meeting in June and to bring pictures. Oldenhoff will cover Schuyler Street. Motion carried.

-Update with possible action of dam, stop logs and dam inspection, and extension of dam maintenance, repairs, and fundraising. DNR Dam Failure Analysis.

Oldenhoff is calling Rob Roth. Oldenhoff showed the banners as posted on facebook.

Need people to help on Saturday. The food trucks will not have alcohol beverages.

The Great Lakes watercross has the event advertised as well.

A map of the parking is shown. People will come in on Thursday night. Pits open on Friday. Metros there by Wednesday. Plancos, Banging Burgers, and 4-H there on Friday. Saturday will include registration and check in. Saturday 5 pm awards. Sunday is registration and check in. Sunday wrap up around 3 pm. Food trucks Sunday at 10 am arrival. Chapman is spraying grape koolaid to keep the geese away.

Motion to adjourn (Spudich/Kelsey) 7:31 p.m.

Respectfully Submitted, Deanna Braunschweig, Clerk-Treasurer