NOTICE IS HEREBY GIVEN that a regular meeting of the Village Board of the

Village of Neosho shall be held on **Wednesday**, **July 2**, 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 June 4, 2025. Minutes are posted on the Village website in the July 2, 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.
 - Update with possible action of dam, stop logs and dam inspection, and extension of dam maintenance, repairs, and fundraising. DNR Dam Failure Analysis. Presentation by Rob Roth in regards to Dam.
- 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.
 - o Discuss Approve increase of Parking Ticket Fee.
 - o Hwy 60 Construction, STH 67 to Washington County Line.
- Cemetery Sexton Report.
- Property Maintenance / Weed Commission / Operation Spring Clean-up Beautification Report.
- Clerk-Treasurer's Report.
- DPW Report Activity Report, including equipment update.

-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 May 5, 2025 and May 15, 2025, minutes. Motion (Rodriguez/Spudich) to approve the minutes. Motion carried unanimously.

Public Appearance and Comments.

None.

President Report.

Oldenhoff reported that Carpfest is this weekend. June 13 - 15, Friday night the 4-H have an ice cream social and toasted cheese. A lot of the racers should be here by Friday, 40-60 RVs. Brad is the Watercross contact and directing people in. Oldenhoff is assisted. Mark will be available during that time. Will need assistance on Friday and Sunday. Barrels were dumped. The RVs are paying \$20 a day. Discussion ensued of possible fires.

There is music Saturday, 6-10 p.m.

Venmo and cards for parking are needed.

Discussion ensued to have the metros cleaned out on Saturday.

Friday, Neosho Utopians 4-7 and two food trucks. Ice Cream Social and Grilled Cheese. Saturday, Village has the concessions, 8 a.m. – close. The band starts at 6 p.m. – 10 p.m. Sunday, There will be two food trucks, Plancos and Banging Burgers.

Approval of Financial Report with Comparisons and Payment of Bills.

Motion (Rodriguez/Kelsey) to approve the financial report. 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.

The Chief went over an annual report. He reported that the Police force have full-time jobs to keep them up to date. Two officers are retired. Officer Johnson is full-time in Mayville and Officer Konkel is head of the County drug unit. Nicholas Linzenmeyer is full-time Horicon. June Linzenmeyer is part-time and Rebecca Wendorff is full-time with the Beaver Dam Police Department. Andrew Bahr is full-time in the City of Hartford. The officers work approximately four hours a week dependent on their full-time job or personal life.

In 2024 there were 237 complaints in Ashippun, 231 complaints in Rubicon, 171 complaints in Neosho, and 179 traffic arrests.

The computers were hacked into and this was repaired. All have completed their training. Andrew Bahr is the certified training. Assistant Linzenmeyer is a certified range trainer. Chief Linzenmeyer reported the process for calls dispatched from 911, Dodge County dispatch.

Cemetery Sexton Report.

There is a monument that was dislocated. Desmore contacted Norby and the family. The American Legion will take over the flags at the cemetery. Oldenhoff will check the pole at the cemetery. Desmore requested that Wes and Mark burn a pile at the cemetery.

Property Maintenance / Weed Commission / Operation Spring Clean-up/Beautification Report.

Place on East Lehman needs to be mailed. Weeds growing on the electrical line. Schuyler Street. White planters are an eyesore.

Clerk-Treasurer's Report.

Park Reservations. Reservations to date are, May 14, May 31st, June 7, Carpfest; June 14 weekend, Hartford Bikes June 21, Shannon Westphal June 22, Chris Wagner June 28, Donna Kelsey July 6, Linda B, July 13;

Carol Wright August 16, September 7 Faith Bible Alliance. tractor pulls on September 13. 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.

Working Hey Gov, the Village website on the QR code and payment system. The start up fee is \$2,000 and then \$1,200 per year. Looking at Fiserv as the fees are much less. Working on website updates.

Received Recycle grant. Working on State Farm grant, LWM grant.

Requested the Maintenance of Effort form from Fire Chief.

Emailed the Spring Clean Up forms to the Village Board on May 19th.

DPW Report.

Asphalt fill was discussed. Hillside Terrace needs fill. Check the road out to the South of him and Rubicon used a traffic mix with tar. Oldenhoff will reach out to Rubicon and see what was used. This may be worthwhile to seal into the cracks and would spread out and a better bonding agent. Milwaukee Street culvert needs work. Fill crock up on Milwaukee Street. Discussion ensued to blacktop over it and dug out for a leach and pea gravel. This goes behind 226 Milwaukee Street and 218 Milwaukee Street and Butch's old place and Cody Blevhod's place. Discussion ensued to check out during a heavy rains.

The County will resurface and patch North Street.

Motion to approve (Rodriguez/Oldenhoff) Motion carried. On the Rocks: Carrie Aasen, Aanika Lein, Stephanie Ludka, Bridget Walczak, Jane Gaines. Motion to approve (Rodriguez/Spudich) Motion carried. Station Neosho LLC: Sierra Doll, Brittany Kullas, Himmat Dhillon, Mahendra Kunwar, Motion to approve (Rodriguez/Spudich) Motion carried. Neosho Ball Park: Wes Braunschweig, Deanna Braunschweig

-Motion to approve (Rodriguez/Spudich) Motion carried. 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.

Motion to approve (Rodriguez/Spudich) Motion carried.

-Discuss/Approve Class "A" Retail Fermented Malt Bev erage and "Class A" Retail Liquor License July 1, 2025 – June 30, 2026, Himmat Dhillon, Station Neosho LLC, 446 S Schuyler Street.

Motion to approve (Rodriguez/Kelsey) Motion carried. -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.

Food and Beer was reviewed: 70 cases of Busch Lite, 15 cases of Michelob, 4 cases Busch Lite NA, 3 cases of bud, Neutral

100 Hot Dogs, 150 Brats, 420 Burgers, buns, ketchup, relish, pickles, boats, chips, cheese. Onions. Food is at cost. 10% of the food truck profit comes back to the Village.

-Update with possible action on Carpfest, June 7th. Carpfest is ready to go. Prices have been raised on the food.

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

Oldenhoff talked to Rob today. Rob is waiting on forms from the DNR. Oldenhoff wants to start on the grant again. Discussion ensued of possible fines from the DNR.

Discussion ensued of fabrication of the stop logs. The overflow is owned by the Village. Discussion ensued of filling the overflow. Oldenhoff reached out to Tom Jeffreys of 104.9 to give information on local radio. Discussion ensued of the time of the inspection mid-day and to include, Chad Minztlaff, Rob, DNR, Desmore, and Oldenhoff.

Motion to adjourn (Rodriguez/Spudich) 7:49 p.m.

Respectfully Submitted, Deanna Braunschweig, Clerk-Treasurer