**NOTICE IS HEREBY GIVEN** that a special meeting of the Village Board of the Village of Neosho shall be held on **Wednesday**, **July 23**, 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.
- Discussion, coordination, and possible action related to the Neosho Millpond dam

drawdown and related events. Possible updates with possible action of stop logs and

dam inspection, and dam maintenance, repairs, fundraising and dam failure analysis.

• Discussion with possible action of related dam expenses such as the crane expense,

expense related to the construction of and placement of stop logs.

• Discussion with possible action of timing of events.

August 1st, the Neosho Mill Pond will begin a process of drawdown to allow for the inspection of and operation of the dam gate function, and further inspection of

the concrete aggregate. This is a required inspection by the Wisconsin Department of Natural Resources. The Village will have an engineer present. The inspection is scheduled to take place during the week that follows.

If the gate fails, the Village will be required to repair or replace the gate. Stop logs have been purchased in advance.

## 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.