<u>NOTICE OF MEETING</u> VILLAGE OF WALLACE NEBRASKA

NOTICE IS HEARBY GIVEN that a meeting of the Board of Trustees of the Village of Wallace, Nebraska will be held at 7:00 PM on February 14, 2024 at the Town Hall, which meeting will be open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the Office of the Village Clerk at Town Hall. Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting.

AGENDA February 14, 2024

Call to Order Roll Call Pledge of Allegiance Approval of Agenda Minutes of Meeting Financial/Budget Report Claims Law Enforcement Report Comment and Questions

Unfinished Business

1. Delinquent Waterbills/shutoff

New Business

- 1. WCNDD
- 2. Annexation of land north of Village-Tom Werblow
- 3. Carpet replacement-Library

<u>Reports</u>

- 1. Water/wastewater management
- 2. Planning commission
- 3. Park Board
- 4. Board of Health
- 5. Library Board
- 6. Clerk
- 7. Legal
- 8. Maintenance
- 9. Streets
- 10. Community Hall
- 11. Fire Department
- 12. Airport

Executive Session Next Meeting Date: March 12, 2024 Adjournment