

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
October 12, 2021

Present: Wickizer, Messersmith, Griffiths, Hager

Absent: Andrews

Also, Present: Scott Sauser, Amy Sauer

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. October 12, 2021 by Vice Chairperson Hager at Town Hall. The agenda was approved by unanimous consent. Minutes of September 14, 2021 meetings were approved by unanimous vote. The Budget/Financial report was placed on file. Claims were approved as listed. A reminder was made by Chairperson Andrews of the Public Open Meetings Law posted on the east wall of Town Hall.

In other business:

- Vice Chairperson Hager asked if anyone was recording meeting. No one was.
- Vice Chairperson Hager informed everyone that the Village was recording meeting.
- Pledge of Allegiance
- Past due water bill/shut off directed clerk to send letter. None
- Law Enforcement: Emailed report 37.5 hours for September.
- WCNDD: Motion by Messersmith to approve Resolution to Rescind 22-04 & 22-05(2021 WAL 014-317 W Ashland & 2021 WAL 004-PID 0097912.00), second by Griffiths. Motion passed 4-0. Discussed open properties-giving everyone more time to finish cleanup.
- Motion by Wickizer to give employees 3% salary increase, second by Griffith. Motion passe 4-0.

Next Meeting Date: November 9, 2021

Adjournment at 7:47 pm

Claims:

American Agricultural Lab 19.50; Cornhusker Press 84.50; Consolidated Telco, Inc. 31.95; Hi Line Coop 314.47; Holm's Well Drilling 565.71; Johnson Publications 49.05; Lincoln County Treasurer 5334.84; Macs Superfoods 58.17; Mary May 35.00; McChesney Martin Sagehorn PC 3200.00; Midwest Electric 2553.92; Nebraska Department of Revenue 473.25; Nebraska Public Health Environmental Lab 190.00; Resource Management Company Inc 5648.40; Schaben Sanitation 4316.22; ShelCo Construction 1470.00; Staples 280.07; Telegraph 428.90; Titan Machinery 679.71; Topkote 29998.94; WCNDD 1064.75. Payroll 5949.45; EFTPS 1238.70; Nebraska Department of Revenue 603.75; Debit Card transactions: Intuit 49.90; Post Office 115.95; 1st State Bank 36.87.