

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
December 13, 2021

Present: Andrews, Messersmith, Griffiths, Hager

Absent: Wickizer

Also, Present: Scott Sauser, Micaela Wuehler, David Yoshida

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. December 13, 2021 by Chairperson Andrews at Town Hall. The agenda was approved by unanimous consent. Minutes of November 9, 2021 meetings were approved by unanimous vote, with the change will now be removed. The Budget/Financial report was placed on file. Claims were approved as listed. A reminder was made by Town Hall.

In other business:

- Chairman Andrews asked if anyone was recording meeting. No one was.
- Chairman Andrews informed everyone that the Village was recording meeting.
- Pledge of Allegiance
- Open to guests for questions and comments: Lincoln County Commissioner Micaela Wuehler introduced herself to Board. Discussion was held on what she could do for the Village.
- Past due water bill/shut off directed clerk to send letter.
- Law Enforcement: Faxed report 50 hours for November.
- WCNDD: Motion by Andrews to approve Resolution 22-06 Nuisance Office, second by Messersmith. Motion passed 4-0.
- Motion by Andrews to adopt Resolution 22-08 One & Six Road Plan, second by Hager. Motion passed 4-0.
- Motion by Andrews to adopt Resolution 22-07 Year-End Certification of the City Street Superintendent, second by Griffiths. Motion passed 4-0.
- Waiting on bids to paint water tower.
- Discussion about Christmas lights and movie screen.

Next Meeting Date: January 11, 2022

Adjournment at 8:35 pm

Claims:

American Agricultural Lab 19.50; Cindy Wickizer 100.00 Consolidated Telco, Inc. 403.07; Gary Hager 193.71; GreenTurf Lawn Care 948.75; Hi Line Coop 56.36; Johnson Publications 36.00; M&S Sprinklers 205.00; Mary May 35.00; Menards 203.84; Midwest Electric 1711.54; Nebraska Dept. of Environment & Energy 115.00; Nebraska Public Health Environmental Lab 740.00; Nebraska Department of Revenue 99.85; Olson's Pest Technicians 100.00; One Call Concept 10.38; Schaben Sanitation 3415.87; Staples 20.95; Telegraph 16.29 Uline 124.55. Payroll 6595.98; EFTPS 1291.20. Debit Card Transactions: Post Office 142.40.