

**VILLAGE OF WALLACE BOARD OF TRUSTEES**  
**Minutes of Meeting**  
**July 12, 2022**

Present: Andrews, Wickizer, Messersmith, Griffiths,

Absent: Hager

Also, Present: Scott Sauser, Amy Sauer, Micaela Wuehler, John DaMoude

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. July 12, 2022 by Chairperson Andrews at Town Hall. The agenda was approved by unanimous consent. Minutes of June 14, 2022 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:

- Chairman Andrews asked if anyone was recording meeting. No one was.
- Chairman Andrews informed everyone that the Village was recording meeting.
- Pledge of Allegiance
- Law Enforcement: No report for June.
- Open to guests for questions and comments: None
- Past due water bill/shut off directed clerk to send letter.
- WCNDD: Motion by Andrews Resolution No: 22-29 to 22-32 to Rescind, second by Wickizer. Motion passed 4-0. Motion by Andrews to Declare Nuisance by Resolution Nos: 22-25 to 22-28, second by Griffiths. Motion passed 4-0. Motion by Andrews to Abate 2022 WAL 003, 2022 WAL 005, 2022 WAL 007, 2022 WAL 017, 2022 WAL 025, second by Messersmith. Motion passed 4-0.
- Motion by Griffiths to approve Ordinance 22-8-310 Vacate So. Bismark between Railroad Tracks and William Ave, second by Messersmith. Motion passed 4-0.
- Motion by Andrews to sign contract with McChesney Martin & Sagehorn for Budget, second by Wickizer. Motion passed 4-0.
- Budget workshop August 9<sup>th</sup> at 5:30.
- Water Tower painted this week.
- Motion by Andrews to accept bid from Clay Wickizer to remove stumps from trees cut down at Library, second by Griffiths. Motion approved 3-1(Abstain Wickizer)-0.
- Letter from Donna Hahn stating she will be stepping down as Cochair person of Library effective January 1, 2023.

Next Meeting Date: August 9, 2022

Adjournment at 8:17 pm

Claims:

American Agricultural Lab 19.50; Consolidated Telco, Inc. 392.05; Hi Line Coop 396.70; High Plains News 45.00; IRS 49.99; Jorgenson's K-Lawn 619.58; Macs Superfoods 13.77; Mary May 35.00; Menards 798.15; Midwest Electric 2872.73; Nebraska Department of Revenue 97.76; Nebraska Safety & Fire 200.00; One Call Concepts 19.42; Sargent Drilling 800.00; Schaben Sanitation 4992.06; Schroeder & Schroeder PC 1057.41; Staples 155.48; Storey Kenworthy/Matt Parrott 553.03; Uline 284.27; Unitech 447.50; Wallace Agency 4004.00; WCNDD 1927.00; Zone 45 2126.88; Payroll 6077.23; EFTPS 1374.20; Nebraska

Department of Revenue 611.25. Debit Card transactions: Post Office 252.45;  
Staples 1318.84; GoDaddy 879.74; Demco 530.82; Intuit 49.90.