

**VILLAGE OF WALLACE BOARD OF TRUSTEES**  
**Minutes of Meeting**  
**September 13, 2022**

Present: Andrews, Wickizer, Griffiths, Messersmith, Hager

Absent:

Also, Present: Amy Sauer, Susan Maline

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. September 13, 2022 by Chairperson Andrews at Town Hall. The agenda was approved by unanimous consent. Minutes of August 9, 2022 and August 23, 2022 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 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
- Open Public Meeting 7:06pm
- Comments 2022-2023 Budget
- Closed Public Hearing 7:10pm
- Motion By Andrews to adopt Resolution 23-01 to increase total restricted funds authority by an additional 1% over 2021-2022 restricted funds, second by Wickizer. Motion passed 5-0.
- Motion by Hager to approve Resolution 23-02 to adopt 2022-2023 Village Budget as proposed, second by Messersmith. Motion passed 5-0.
- Open Public Hearing on Tax levy for 2022-2023 Village Budget at 7:12pm
- Close Public Hearing 7:13pm
- Motion by Griffiths to adopt Resolution 23-03 Tax Levy for 2022-2023, second by Wickizer. Motion passed 5-0.
- Open to guests for questions and comments: none
- Past due water bill/shut off directed clerk to send letters.
- Law Enforcement: Faxed report 12.5 hours patrol for August.
- WCNDD: Motion by Andrews approve Resolutions 22-34 to 22-40 to Rescind prior Resolutions, second by Hager. Motion passed 5-0.
- Motion by Wickizer to impound in place trailer, second by Griffiths. Motion passed 5-0.
- Motion by Wickizer to approve change of manager for HI Line Coop liquor license, second by Hager. Motion passed 5-0.
- Discussion held on housing in Wallace, Foundation wants to help find ways to increase housing here.
- Planning Application: Rod Griffiths, Motion to approve application by Hager, second by Wickizer. Motion passed 4-0-1(Griffiths Abstain).
- Village received 10 trees through grant from Tree City. Will be planted around Town and at Park.

Next Meeting Date: October 11, 2022

Adjournment at 8:12 pm

Claims:

American Agricultural Lab 139.00; CNH Industrial Retail Acct 8,463.38; Consolidated Telco, Inc. 371.25; Core & Main 13.74; Hi Line Coop 288.18; High Plains News 76.50; Jorgenson's K-Lawn 619.58; K & S Electric 747.00; League of Municipalities 1003.00; Macs Superfoods 22.49; Mary May 91.25; Menards 61.50; Midwest Electric 3012.78; Nebraska Department of Agriculture 175.00; Nebraska Department of Revenue 86.12; Nebraska Public Health Environmental Lab 460.00; Nebraska Safety & Fire Equipment 165.00; Olson's Pest Technicians 100.00; RJ Meyer 6550.00; Schaben Sanitation 4162.41; Schroeder & Schroeder PC 1115.64; ShelCo Construction 665.00; Staples 50.57; Wallace Veteran's Memorial Wall. Payroll 6027.23; EFTPS 1374.18. Debit Card Transactions: Post Office 136.70; 1<sup>st</sup> State Bank 36.87; UPS Store 19.99; Intuit 685.75.