

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
April 12, 2022

Present: Andrews, Wickizer, Griffiths, Messersmith, Hager

Absent:

Also, Present: Scott Sauser, Diane Bryant

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. April 12, 2022 by Chairperson Andrews at Town Hall. The agenda was approved by unanimous consent. Minutes of March 15, 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 to guests for questions and comments: None
- Past due water bill-send letters
- Law Enforcement: Law enforcement faxed report 67 hours patrol for March.
- WCNDD: Will be in Wallace on April 18th to check for violations.
- Diane Bryant spoke with Board about Memorial Wall and asking if Foundation funds can go through Village. Board had no problem with this.
- **Dumpsters here April 18-21.** If anyone needs something picked up contact office.
- Planning Application: Legion Auxiliary Memorial Wall. Motion by Andrews second by Messersmith. Motion passed 5-0. William & Leia Noel. Motion by Hager second by Wickizer. Motion passed 5-0.
- Need two volunteers to be on Planning Board, contact Village Office if interested.
- There will be two openings on Village Board next election. If interested contact Village Office.

Next Meeting Date: May 10, 2022

Adjournment at 7:53 pm

Claims:

Akrs Equipment 1029.76; American Agricultural Lab 159.00; Consolidated Telco, Inc. 389.19; Hi Line Coop 233.54; Hild Propane 1250.11; Johnson Publications 40.50; Lincoln County Treasurer 5334.84; Mac's Superfoods 45.00; Mary May 64.54; Menards 66.60; Midwest Electric 1767.19; Nebraska Department of Revenue 100.87; North Platte Kubota 362.28; Olson's Pest Technicians 100.00; One Call Concepts, Inc 104.38; Schaben Sanitation 3415.87; ShelCo Construction 24,615.00. Payroll 6127.23; EFTPS 1274.20; Nebraska Department of Revenue 615.49. Debit Card Transactions: Post Office 155.40; 1st State Bank 2.00; Intuit 24.95.