

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
May 9, 2023

Present: Gary Hager, Anna Griffiths, Madisen Clough, DoAnn McDonald

Absent: Cindy Wickizer

Also, Present: Scott Sauser, Lea VanBoening

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. May 9, 2023 by Chairperson Hager. The agenda was approved by unanimous consent. Minutes of April 11, 2023 meeting were approved by unanimous vote, with corrections to the date of last meeting and Chairperson Hager. The Budget/Financial report was placed on file. Claims were approved as listed. A reminder was made by Chairperson Hager of the Public Open Meetings Law posted on the Board room wall.

In other business:

- Chairman Hager asked if anyone was recording meeting. No one was.
- Pledge of Allegiance.
- Chairman Hager informed everyone that the Village was recording meeting.
- Open to guests for questions and comments: None
- Past due water bill/shut off -none.
- Law Enforcement: fax reported 38.75 hours of patrol for April.
- WCNDD: Motion by Griffiths to approve Resolution to Rescind 23-12 & 23-13, second by Clough. Motion passed 4-0.
- Discussed updates to website.
- Discussed street repair on Ashland & Schiller. Clerk to order Dip signs to install there.
- Discussed a resident that still needs planning application for building already built.
- Planning: Motion by Clough to approve application from Manny Pacheco, second by Hager. Motion passed 3-1(McDonald voted no).
- Clerk to check with WCNDD about getting grants for improvements at park.
- Library going to put up blinds and new shelves are in.
- Board Members to take home Ordinance about Fowl and Livestock and make changes to bring back to June meeting.
- Airport putting in road to hangers by Highway 23 for better access.
- **Big Dumpsters coming back June 8th.**

Next Meeting Date: June 13, 2023

Adjournment at 9:07 pm

Claims:

American Agricultural Lab 28.00; Consolidated Telco, Inc. 404.28; Core & Main 8578.23; Cox Lawn 2575.00; HiLine Coop 284.41; High Plains News 120.00; League of Municipalities 395.00; Mac's Superfoods 79.85; Mary May 35.00; Menards 2811.80; Midwest Electric 1712.07 ; Nebraska Department of Revenue 85.25; Nebraska Public Health Environmental Lab 148.00; Nebraska Rural Water Association 200.00; Olson's Pest Technicians 100.00; Schaben Sanitation 3917.92; Schroeder & Schroeder PC 962.51; Scott Sauser 37.61; ShelCo Construction 4600.00; Staples 110.38; Uline 633.85; Unitech 447.50; Wallace

Agency 750.00. Payroll 6222.36; EFTPS 1437.38.; Debit Card transactions:
Intuit 24.95; Post Office 111.00; Amazon 65.89.