

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
June 13, 2023

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

Absent:

Also, Present: Scott Sauser, Betty Scott, Janet Gartrell, Sara Redfern, Chris Manary, Melinda Gartrell, Heidi Kelley, Joy Williams, Travis Tobiason, Joel Ferguson

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. June 13, 2023 by Chairperson Hager. The agenda was approved by unanimous consent. Minutes of May 9, 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: Discussed 15-year-olds driving and the golf carts
- Past due water bill/shut off -letters.
- Law Enforcement: faxed report 39.25 hours patrol for May
- WCNDD: Motion by Hager to approve Nuisance Resolutions 23-14 to 23-20, second by Wickizer. Motion passed 4-0.
- Heidi Kelley discussed retaining wall by her house that's crumbling. Looking into putting in a culvert.
- Discussed Shooting club hours of shooting.
- Rezoning: discussed process of rezoning Residential to Agriculture.
- Discussed chicken and hoof ordinances, will check with attorney to come to a workshop on getting this done.
- Doann Holm arrived at 7:51.
- Discussed having fines for not getting building or not license dogs.
- Planning: Motion by McDonald to approve Mike and Julie Bain application, second by Wickizer. Motion passed 5-0.

Next Meeting Date: July 11, 2023

Adjournment at 8:34 pm

Claims:

American Agricultural Lab 49.50; Consolidated Telco, Inc. 373.89; Core & Main 969.78; Cornhusker State Industries 11,000.00; Dave Twomey 2031.69; GreenTurf Lawn Care 1031.25; HiLine Coop 215.78; High Plains News 53.16; Jorgenson's K-Lawn 1122.88; Mac's Superfoods 3.49; Mary May 92.64; Menards 1025.06; Midwest Electric 1880.76; Miller & Banks 200.00; Nebraska Department of Revenue 91.97; Nebraska Salt & Grain Co 25,278.98; Newman Signs 57.76; Olson's Pest Technicians 100.00; Sargent Drilling 700.00; Schaben Sanitation 3656.63; Schroeder & Schroeder PC 590.63; TC

Engineering 600.00; Topkote 29,998.32. Payroll 6222.36; EFTPS 1437.42;
Debit Card transactions: Post Office 129.64; Amazon 13.70.