VILLAGE OF WALLACE BOARD OF TRUSTEES Minutes of Meeting Jul7 10, 2023

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

McDonald Absent:

Also, Present: Micaela Wuehler, Chief Deputy Rolly Kramer, Travis Tobiason, Betty Scott. Janet Gartrell, Sara Redfern, Chris Manary, Melinda Gartrell, Heidi Kelley, Kathy & Manny Pacheco, Jake Olson, Chris Bruns, Lynn Swanson

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. July 10, 2023 by Chairperson Hager. The agenda was approved by unanimous consent. Minutes of June 13, 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: Manny Pacheco informed Board he was working on getting his dealer's license. Micaela Wuehler was asking for assistance in keeping Fairview Cemetery looking nice. Chris Bruns discussed Comprehensive Plan meeting for all of Lincoln County.
- Past due water bill/shut off -letters.
- Law Enforcement: Chief Deputy Rolly Kramer reported 30.75 hours patrol for June.
- WCNDD: Motion by Wickizer to approve Resolution 23-22 to 23-28 to Rescind prior Resolutions, second by Hager. Motion passed 4-0-1(McDonald Abstain). Motion by Hager to Abate 2034 WAL 13 PID 0098650 Second by Wickizer. Motion passed 5-0. Motion by Clough to Declare Nuisance Resolution 23-21(301 E William), second by McDonald. Motion passed 5-0. Updates on ongoing cases.
- Travis Tobiason discussed a blending of households brings his total dogs to 4. The Board granted an exception since one of the dogs is elderly.
- Discussed abandoning W Chandler, Board does not want to do this at this time.
- Fowl and livestock ordinances are being finalized by attorney. Will be voted on in August.
- Planning: Motion by Clough to approve T's Bar & Grill application, second by McDonald. Motion passed 5-0.
- Discussed getting homeowners to mow yards.
- Discussed rezoning some properties.

Next Meeting Date: August 8, 2023

Adjournment at 8:40 pm

Claims:

American Agricultural Lab 126.50; Branson Rawlings 21.74; Consolidated Telco, Inc. 382.66; Core & Main 123.87; Data Shield 162.50; HiLine Coop 476.58; Jorgenson's K-Lawn 667.88; Mary May 35.00; Menards 190.54;

Midwest Electric 2437.14; Nebraska Department of Revenue 95.23; Olson's Pest Technicians 100.00; One Call Concepts 22.66; Schaben Sanitation 5123.92; Schroeder & Schroeder PC 218.75; Susan Gilmore 62.69; VanDiest Supply Company 1199.38; WCNDD 1996.00. Payroll 6222.36; EFTPS 1437.40; Nebraska Department of Revenue 632.64; Debit Card transactions: Post Office 56.13; Amazon 41.41; Intuit 504.95; Dayspring 36.87.