

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

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

Absent:

Also, Present: Scott Sauser, Tom Werblow, Mary Vote, Dean Dye

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. December 13, 2023 by Chairperson Hager. The agenda was approved by unanimous consent. Minutes of November 15, 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.
- Chairman Hager informed everyone that the Village was recording meeting.
- Pledge of Allegiance.
- Law Enforcement: Fax reported 36.5 hours patrol for November.
- Open to Guests for comments and questions: Comments from audience were made.
- Past due water bill/shut off -letters.
- Motion by Griffiths to approve Resolution 24-05 One- & Six-Year Road Plan, second by Wickizer. Motion passed 5-0.
- Discussion held on annexing property to Village.

Next Meeting Date: January 8, 2024

Adjournment at 7:45 pm

Claims:

American Agricultural Lab 21.50; Cindy Wickizer 100.00; Consolidated Telco, Inc. 2183.50; HiLine Coop 437.32; High Plains News 45.00; Hild Propane 1042.84; M & S Sprinklers 210.00; Mary May 35.00; Midwest Electric 1779.62; Nebraska Department of Revenue 98.76; Olson's Pest Technicians 100.00; Schaben Sanitation 4120.22; Schroeder & Schroeder PC 218.75; Telegraph 25.29; Unitech 447.50. Payroll 6496.27; EFTPS 1522.54.