

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
June 11, 2024

Present: Gary Hager, Anna Griffiths, Madisen Clough, Cindy Wickizer
Absent: DoAnn McDonald
Also, Present: Scott Sauser

The meeting of the Wallace Village Board of Trustees was called to order at 7:05 p.m. June 11, 2024 by Chairperson Hager. The agenda was approved by unanimous consent. Minutes of May 7, 2024 meeting were approved by unanimous consent. 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: report for May faxed 35.25 hours of patrol.
- Open to Guests for comments and questions: None.
- Past due water bill/shut off -None
- Discussion of keeping Community Hall clean.
- Cindy Wickizer tendered her resignation from Village Board as of August 1, 2024.
- Board will be looking for replacement for Cindy Wickizer position.
- Three Board Members positions will be voted on for November election.
- Table water rate increase till next month

Next Meeting Date: July 15, 2024
Adjournment at 7:39 pm

Claims:

American Agricultural Lab 36.16; Consolidated Telco, Inc. 359.94; Cox Lawn 2635.00; Eric Miller 25.24; Finley Construction 7600.00; GreenTurf Lawn Care 1113.75; HiLine Coop 458.64; High Plains News 45.00; Koop Vinyl Fence 378.25; Mary May 35.00; Menards 225.86; Midwest Electric 2108.26; Nebraska Department of Revenue 95.23; Olson's Pest Technicians 100.00; Sargent Drilling 700.00; Schaben Sanitation 4700.64; Schroeder & Schroeder PC 568.75; Shey Strawder 76.22. Payroll 6527.61; EFTPS 1493.56. Debit Card: 3E Company 15.78; Staples 36.98; GoDaddy 479.76.