VILLAGE OF WALLACE BOARD OF TRUSTEES Minutes of Meeting February 11, 2025

Present: Madisen Clough, Christina Daniels, John May, DoAnn McDonald

Absent: Brian Banks

Also, Present: Scott Sauser, Susan Maline, Deputy Quenton Smith, Shawn Sullivan

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. February 11, 2025 by Chairperson Clough. The agenda was approved by unanimous consent. Minutes of January 14, 2025 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 Clough of the Public Open Meetings Law posted on the Board room wall.

In other business:

- Chairman Clough asked if anyone was recording meeting. No one was.
- Chairman Clough informed everyone that the Village was recording meeting.
- Pledge of Allegiance.
- •Nuisance Properties discussed. Resident given to February 18, 2025 to clean up property.
- Open Public Hearing 7:13pm
- Discuss Rezoning of property 206 S Everett from Residential to Retail Business.
- Close Public Hearing 7:26pm
- Rezoning tabled till March meeting, clerk to get more information.
- Discussion of Conditional Use Permit (CUP). Tabled to next meeting.
- Midwest Electric wanting to install solar panels east of town. There will be an information meeting February 19, 2025 at the Community Hall at 6:00pm.
- Clerk to check with Lincoln County Emergency Management about when to set our emergency siren off.

Next Meeting Date: March 11, 2025

Adjournment at 8:22 pm

Claims:

American Agricultural Lab 27.56; Consolidated Telco, Inc. 374.16; HiLine Coop 111.00; High Plains News 104.54; LARM 115.61; Maguire Iron 2175.00; Mary May 35.00; Midwest Electric 1906.47; Miller & Banks 225.00; Nebraska Department of Revenue 138.87; Olsons Pest Technician 205.00; Schaben Sanitation 4248.63; Schroeder & Schroeder PC 262.50; Uline 362.40. Payroll 6772.59; EFTPS 1556.98. Debit Card: Post Office 168.51; Staples 95.17.