

**VILLAGE OF WALLACE BOARD OF TRUSTEES**  
**Minutes of Meeting**  
**March 11, 2025**

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

Absent:

Also, Present: Scott Sauser, Deputy Quenton Smith, Wendy Peyton, Julie Bain, Tator Wickizer, David Lempke

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. March 11, 2025 by Chairperson Clough. The agenda was approved by unanimous consent. Minutes of February 11, 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. Department of Health having meeting at 6:00pm April 8, 2025.
- Open Public Hearing 7:13pm
- Discuss Rezoning of property 206 S Everett from Residential to Retail Business.
- Close Public Hearing 7:17pm
- Motion by Daniels to rezone 206 S Everett from R-1(Single Family Dwelling to C-1(Retail Business District, second by Banks. Motion passed 4-0.
- Motion by Banks to approve Conditional Use Permit, second by Daniels. Motion passed 4-0.
- Discussed Midwest Solar Farm, Julie Bain with Planning Commission answered questions.
- Planning Application: Clay Wickizer: Motion by Banks to approve application, second by McDonald. Motion passed 4-0.
- Discussed need to replace lights at ball fields.
- Motion by Banks to allow Gene Holm to pay for and haul away concrete at Park, second by Daniels. Motion passed 3-0-1(McDonald abstain).

Next Meeting Date: April 8, 2025

Adjournment at 8:48 pm

Claims:

American Agricultural Lab 147.56; American Water Works Assoc 75.00; Consolidated Telco, Inc. 330.85; HiLine Coop 358.74; Hild Propane 3784.17; High Plains News 58.35; LARM 115.61; Mac's Superfoods 28.81; Mary May 35.00; Menards 82.80; Midwest Electric 1836.74; Nebraska Department of Revenue 98.80; Nebraska Public Health Environmental Lab 482.00; Olsons Pest Technician 205.00; Sargent Drilling 14,275.89; Schaben Sanitation 4248.63; Schroeder & Schroeder PC 656.25; Select Carpet 328.86. Payroll 6772.59; EFTPS 1549.96. Debit Card: Post Office 184.10.