NOTICE OF MEETING VILLAGE OF WALLACE NEBRASKA

NOTICE IS HEARBY GIVEN that a meeting of the Board of Trustees of the Village of Wallace, Nebraska will be held at 7:00 PM on February 15, 2023 at the Town Hall, which meeting will be open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the Office of the Village Clerk at Town Hall. Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting.

AGENDA February 15, 2023

Call to Order
Roll Call
Pledge of Allegiance
Approval of Agenda
Minutes of Meeting
Financial/Budget Report
Claims
Law Enforcement Report
Comment and Questions

<u>Unfinished Business</u>

1. Delinquent Waterbills/shutoff

New Business

- 1. WCNDD-Resolution 23-11 Nuisance Office
- 2. Quinton Smith-Sporting Club
- 3. Tracy Tyan-Application for Class K License
- 4. Jon Schroeder-Livestock in Village Limits
- 5. Matt Pelster-Easment for propane tank

Reports

- 1. Water/wastewater management
- 2. Planning commission
- 3. Park Board
- 4. Board of Health
- 5. Library Board
- 6. Clerk
- 7. Legal
- 8. Maintenance
- 9. Streets
- 10. Community Hall
- 11. Fire Department
- 12. Airport

Executive Session

Next Meeting Date: March 14, 2023

Adjournment