

VILLAGE OF WILCOX
MINUTES
October 11, 2022

The Village of Wilcox Board of Trustees met in regular session on October 11, 2022. Notices of the meeting and the One & Six Street Improvement Plan Hearing were posted at the Wilcox Town Hall, Cornerstone Bank, Post Office and G. Thompson Agency. Notices and agendas were mailed to each member of the Village Board.

Chairman Gardels called the One and Six Street Improvement Hearing and the regular meeting to order as well. Trustees present: Gardels, Fecht, Norman and Adam. Others in attendance were B. Johnson, M. Ferree and L. Steele.

The board reviewed the One and Six Street Improvement map presented by L. Steele of Miller and Associates. The One and Six Hearing was closed.

Motion by Adam with second by Norman to pass Res. #653 approving the One & Six Improvement Plan as presented. Motion carried with all members present voting in favor. Nash was absent.

The board moved on to the regular order of business. The Minutes of the September 13, 2022 meeting were read and approved as read. The Treasurer's report was reviewed. Motion by Fecht with second by Adam to approve the Treasurer's report. Motion carried.

The following claims were presented for payment:

Syndicate	108.14	Verizon	89.37
Great Plains Com.	239.97	One-Call Concepts	59.88
Dana F. Cole	750.00	CPI	517.67
Municipal Supply	259.76	So. Public Power Dist.	1021.79
NE Public Health Env. Lab	32.00	Wilcox Utilities Dept.	765.50
Black Hills Energy	70.74	Central States Lab	1801.46
Cornerstone Insurance Group	450.00	Dutton-Lainson	193.20
So. Public Power Dist.	2233.85	NPPD	23,672.93
So. Central Sanitation	4154.40	Aramark	68.00
Visa	113.86	Council	145.00
Salaries	5377.62	NYLife	965.45
EFTPS	1564.86	NE Dept. of Rev	1194.32
Transfers	1430.25		

Motion to approve all claims for payment was made by Norman with second by Adam. Motion carried.

All delinquent utility bills were reviewed.

All nuisance properties were reviewed and discussed.

Our attorney has contacted the owner of two dogs of which are on our breed specific list, regarding maintaining compliance with Village ordinance.

In other discussion, the board was informed of the recommended increase in our liability coverage. More information will be requested from our LARM representative and be discussed at the November meeting.

Clerk will be out of the office from October 17-21.

B. Johnson reported on curb damage on W. Sapp St. Carey Construction provided a quote of \$6,400.00 which a portion of the cost will be paid by the gas company. It was the consensus of the board to proceed with this work.

With no further business to discuss the meeting was adjourned.

ATTEST: _____

Melinda Ferree

Village Clerk

APPROVED: _____

Brad Gardels, Chairman

Wilcox Village Board of Trustees