

VILLAGE OF WILCOX  
MINUTES  
SEPTEMBER 13, 2022

The Village of Wilcox Board of Trustees held the budget hearing on the 13<sup>th</sup> day of September 2022 at 7:00 pm. Notice of the budget hearing was published in the Minden Courier newspaper on September 7, 2022 and posted at the Wilcox Town Hall, Cornerstone Bank, Wilcox Post Office and G. Thompson Agency on September 8, 2022. Members of the Village Board were notified by mail, postmarked September 8, 2022.

Chairman Pro Tem, Norman, called the budget hearing to order at 7:00 pm and noted the Open Meetings Act. Trustees present: Norman, Fecht and Adam. Trustees absent: Gardels, and Nash. Others in attendance were Clerk, M. Ferree.

Three copies of the proposed budget statement were made available to the public. Norman outlined key provisions of the proposed budget statement with comparison with the prior year's budget. The floor was then opened for public comment on the proposed budget statement. All members of the public wishing to address the governing body were provided a reasonable amount of time to do so.

Motion by Adam with second by Fecht to close the budget hearing. Vote: Ayes – Adam, Fecht, Norman. Nays – None. Motion passed. The budget hearing was closed at 7:13 pm.

There being no further business, a motion was made by Adam with second by Fecht to adjourn the budget hearing. Vote: Ayes – Adam, Fecht, Norman. Nays – None. Motion carried. Budget hearing adjourned.

The final tax request hearing was opened. The floor was opened for any public comment or discussion.

Motion by Fecht with second by Adam to close the final tax request hearing. Vote: Ayes – Fecht, Adam, Norman. Nays – None. Motion carried. Final tax request hearing closed at 7:17 pm.

There being no further business, motion was made by Adam with second by Fecht to adjourn the final tax request hearing. Vote: Ayes – Adam, Fecht, Norman. Nays – None. Motion carried. Final tax request hearing adjourned.

Immediately following the final tax request hearing the Board of Trustees moved to the regular meeting and order of business.

Chairman Pro Tem, Norman called the regular Village Board of Trustees meeting to order and noted the Open Meetings Act. Trustees present: Norman, Adam and Fecht. Trustees absent: Gardels and Nash.

Minutes of the August 9, 2022 meeting and August 30, 2022 special 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 unanimously.

The following claims were presented for payment:

Syndicate Publishing	81.58	Verizon	89.51
Great Plains Com.	241.13	NE Municipal Clerk's Assn.	50.00

League of NE Municipalities	733.00	Town & Country	167.79
CPI	612.04	MacQueen Equipment	88.24
So. Public Power Dist.	982.97	Atlas Automation	873.11
Wilcox Utilities Dept.	768.51	Black Hills	70.04
Chemsearch	1596.95	LARM	19,203.00
Visa	479.84	NPPD	26,125.58
Southern Public Power	2212.35	Utilities Section (League)	397.00
Central States Lab	1454.81	South Central Sanitation	4225.16
Aramark	68.00	EFTPS	1870.96
NYLIFE	965.45	NE Dept of Rev (sales tax)	2065.92
NE Dept of Rev Form 94	25.00	Salaries	4657.40
Council	355.00	Transfer	20,1531.30

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

All unpaid utility accounts were reviewed.

All nuisance properties were discussed. As well as all charges that will be billed to the owner of 305 E. Franklin.

Our attorney will be in touch with the owners of two breed specific dogs to make sure they are in compliance with Village ordinance.

Motion to approve the 1% increase in restricted funds was made by Fecht with second given by Adam. Motion was put to a vote and carried unanimously.

Resolution #651 to set the Final Tax Request was read aloud. Motion made by Adam to pass Resolution #651. Second was given by Fecht. Motion carried with all members present voting in favor.

Motion to approve the 2022-2023 Budget Statement as proposed was made by Adam with second by Fecht. Motion carried with all members voting in favor.

Ordinance #652 Annual Appropriation Ordinance was introduced by Fecht and then moved to approve Ordinance #652. Motion to suspend the three readings was made by Adam. Second given by Fecht. Motion carried, three readings suspended. A second to the original motion to approve Ordinance #652 was given by Adam. Motion was put to a vote and carried with all members voting in favor. Ordinance #652 was approved and the signed.

In other discussion, the Board approved the Clerk being out of the office from October 17th through 21th.

With no further business to discuss, the meeting was adjourned.

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Melinda Ferree  
Village Clerk

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Kent R. Norman, Chairman Pro Tem  
Wilcox Village Board of Trustees