

VILLAGE OF WILCOX
MINUTES
MAY 9, 2023

The Village of Wilcox Board of Trustees met in regular session on May 9, 2023. Notices of the meeting 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 meeting to order and noted the Open Meetings Act. Trustees present: Gardels, Norman, Nash, Johnson and Adam. Others in attendance were R. Carey, D. Sherman.

The minutes of the April 11, 2023 meeting were read and approved as read. The Treasurer's report was reviewed. Motion by Johnson with second by Norman to approve the Treasurer's report. Ayes: Johnson, Norman, Nash, Adam, Gardels, Nays: None. Motion carried.

The following claims were presented for payment.

Syndicate	48.38	Verizon	166.01
Cline Williams	29.00	Dana F. Cole	3,300.00
CPI	183.64	Town & Country	232.10
Municipal Supply	69.63	Southern Power Dist.	447.06
Wilcox Utilities Dept.	836.95	Black Hills	115.45
NPPD	13,620.06	Southern Power Dist.	2,285.00
Barco	137.54	City of Holdrege	230.70
So. Central Sanitation	4,542.90	Aramark	100.38
Visa	221.45	Great Plains Com.	239.50
Council	175.00	Salaries	5,375.62
EFTPS	1,530.86	NYSLife	965.45
Transfers			

1,430.25

Motion to approve all claims for payment was made by Norman with second by Nash. Ayes: Norman, Nash, Johnson, Adam Gardels. Nays: None. Motion carried.

The Board reviewed all delinquent utility accounts.

A Board of Health meeting is scheduled for Monday, May 22nd at 5:30 to inspect the following four properties: 106 S. Clegg St., 109 W. Sapp St., 201 S. Main St and 108 S. Stockton.

The Board reviewed the Wilcox Planning Commission's recommendation from their meeting of May 9, 2023 regarding building permit application #389 – E. Carpenter, extend front porch entry. Motion by Nash with second by Adam to approve application #389. Ayes: Nash, Adam, Norman, Johnson, Gardels. Nays: None. Motion carried.

Ord. #660 – Floodplain Management Ord. 60.3(b) was read by title. Motion by Adam to approve Ord. #660. A second motion was made by Nash with second by Norman to suspend the three readings. Ayes: Nash, Norman, Johnson, Adam, Gardels. Nays: None. Motion carried, three readings suspended. A second to the original motion for final approval of Ord. #660 was given by Norman. Vote – Ayes: Adam, Norman, Nash, Johnson, Gardels. Nays: None. Motion carried, Ord. #660 approved.

Property Neglect was removed from the Agenda by the person requesting to speak before the Board. This item will be on the June agenda.

School Ag. Project Grant was discussed briefly from the information at this point.

D. Sherman asked if RV's could be parked at the Trailer Park temporarily. Our trailer park is not licensed for RV's.

In other discussion, summer help is covered.

ATTEST: _____

Melinda Ferree
Village Clerk

APPROVED: _____

Brad Gardels, Chairman

Wilcox Village Board of Trustees