

VILLAGE OF WILCOX
Minutes
February 11, 2025

The Village of Wilcox Board of Trustees met in regular session on February 11, 2025. Notices of the meeting were posted at the Wilcox Town Hall, Cornerstone Bank, Post Office and High Street Insurance. Notices and the 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, Adam. Others in attendance: D. Fecht, J. Johnson, R. Carey.

The minutes of the January 14, 2025 meeting were read and approved as read. The Treasurer's report was reviewed. Motion by Nash with second by Adam to approve the Treasurer's report. Motion carried with all members voting in favor.

The following claims were presented for payment:

Syndicate	77.22	Verizon	186.81
Great Plains Com.	241.60	NE Municipal Clerk's Assn.	50.00
M. Ferree	133.49	LARM	38.00
CPI	244.70	Wilcox Utilities Dept.	1226.56
NE Pubic Health Env. Lab.	76.00	Central Dist. Health Dept.	190.00
SPPD	379.87	NPPD	19,298.85
SPPD	2232.10	Larsen's ACE	27.18
Visa	66.49	SCS	4338.95
Vestis	176.25	DWS&D	600.00
Council	175.00	Salaries	5719.70
NE Dept. Rev	1327.50	EFTPS	1577.64
NYLife	1023.76	Transfers	1492.77

Motion by Norman with second by Johnson to approve all claims for payment. Motion carried with all members voting in favor.

All delinquent utility accounts were reviewed.

Nuisance properties were discussed. D. Fecht was present to inquire of the status of the 305 E. Franklin St. property. A March 4, 2025 court date is scheduled to determine the lien amount that will be assessed to the property.

Letter will be sent to owners of 209 N. Briggs regarding the two dilapidated buildings that must be removed.

The Board discussed the closing or verification that the southernmost portion of South Main St. is not or has never been dedicated as a street. A resolution was not available for this meeting, as more legal description is needed. A Special Meeting will be scheduled when information is gathered and Resolution has been drafted.

The board reviewed building permit application #404 – R. Blank installing a handicap ramp. This application was approved by the Wilcox Planning Commission with changes of 36" width instead of 30" width and addition of handrails on both sides. Motion by Nash with second

by Adam to approve building permit #404 with changes. Motion was put to a vote and carried with all members voting in favor.

Thunderhead Brewing Co. is requesting approval to apply for an SDL for the June 7, 2025 Alumni Banquet. Motion by Norman with second by Nash to grant approval for the SDL and to have Chairman authorize the application form.

Thunderhead is also asking for approval to block off a 157 X 100 ft portion of Main St. between the hours of 7:00pm and 12:00am on June 7, 2025. Motion by Johnson with second by Adam to approve this request. Motion carried with all members voting in favor. The signed SDL form, diagram form for street blocking, and letter will be submitted to Thunderhead Brewing Co. so they can complete and send to Nebraska Liquor Control Commission.

In other discussion, Adam will be in touch with Miller an Associates to draw up a layout of lot lines and street/alley recommendations for the 310 N. Noxon property. We will also have Miller and Associates make signage for Wilcox West Addition lots.

Clerk discussed complications in getting UBHub and new meter reading system up and going.

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

ATTEST: _____
Melinda Ferree
Village Clerk

APPROVED: _____
Brad Gardels, Chairman
Wilcox Village Board of Trustees