

VILLAGE OF WILCOX  
MINUTES  
August 9, 2022

The Wilcox Village Board of Trustees met in regular session on August 9, 2022. 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 advised of the Open Meetings Act location. Trustees present: Gardels, Norman, Nash, Fecht and Adam. Others in attendance were R. Carey and Officer Ziola.

The meeting of the July 12, 2022 regular meeting and the July 26, 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.

The following claims were presented for payment:

Syndicate	8.25	Verizon	89.51
Great Plains Communications	241.13	DWS&D	450.00
M. Ferree	99.38	Miller & Associates	439.00
CPI	615.32	Town & Country	29.14
So. Public Power Dist.	982.88	MacQueen Equipment	386.79
NE Public Health Env. Lab	432.00	Wilcox Utilities Dept.	840.78
Black Hills Energy	70.86	NPPD	25,780.64
So. Public Power Dist.	2,033.90	So. Central Sanitation	3,950.90
Buffalo Outdoor	73.92	Aramark	68.00
Visa	320.12	Council	175.00
Salaries	6,808.22	EFTPS	2,008.34
NE Dept. of Rev.	1,587.90	NYPLife	965.45
Transfers	1,571.49		

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

All unpaid utility accounts were reviewed. All nuisance properties were discussed. Letters will be sent to three individuals regarding mowing of grass and weeds. A letter will be sent to owner of 302 S. Main St. regarding status of this property.

The board reviewed Building Permit Application #384 – E. Carpenter, Garage. Application was approved by the Wilcox Planning Commission at their meeting on August 9, 2022. Motion by Adam with second by Nash to approve Building Permit Application #384. Motion carried.

The board reviewed Ord. #648 regarding sewer rate increase. There has not been a sewer rate increase since 1997. Motion was made by Fecht to approve Ord. #648 increasing the sewer flat rate to \$8.50 per month. Nash moved to suspend the three readings, second was given by Norman. Motion carried. Three readings suspended. Adam seconded the original

motion to approve Ord. #648. Motion was put to a vote. All members voted in favor. Ord. #648 approved. Sewer rates will be reviewed annually.

Resolution #649 – Signing of the Municipal Annual Certification of Program Compliance 2022, was reviewed. Motion by Norman with second by Nash to approve Res. #649. Motion carried unanimously. All documents were signed and will be returned to the NE Board of Public Roads Classification and Standards.

In other discussion, Clerk informed the board of an accident that LARM has been made aware of.

The Village will be in contact with agencies that can help complete a housing study for Wilcox.

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

ATTEST: \_\_\_\_\_

Melinda Ferree  
Wilcox Village Clerk

APPROVED: \_\_\_\_\_

Brad Gardels, Chairman  
Wilcox Village Board of Trustees