

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday, February 11, 2025
at 6:30 PM at the Village Office**

***Pledge of Allegiance
Announcement of Open Meetings Act***

- 1. Roll Call***
- 2. Administer Oath of Office to newly appointed Trustee, Kathy Kerchal.***
- 3. Approve minutes of the regular meeting of the Village Board of Trustees, January 14, 2025.***
- 4. Review Treasurer's Report (Jan 2025) approve bills (Feb 2025) as presented.***
- 5. Nursing Home:***
 - Financial Reports Review (Dec) and Committee Meeting Report***
 - Administrator salary discussion***
 - Strategic Planning – February 21st – 10:00 a.m.***

Discuss and take possible action to approve the above Nursing Home items.

- 6. Sheriff's Report***
- 7. Review and take action to approve Ordinance #2025-01, an ordinance providing for the prohibition of engine breaking within the Village limits.***
- 8. Review and approve the updated "Emergency Plan" for the Village of Wauneta, Water System.***
- 9. Old Business:***
 - Nuisance properties – including main street***
 - Cargo containers – update on status of zoning***

10. Clerk's Report:

11. Superintendent's Report

12. Public Forum

13. Executive Session (if needed)

14. Adjourn