

**Agenda for the Regular Meeting  
Village of Wauneta  
Tuesday, March 12, 2024  
at 6:30 PM at the Village Office**

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

- 1. Roll Call**
- 2. Approve minutes of the regular meeting of the Village Board of Trustees, February 13, 2024.**
- 3. Review Treasurer's Report (February 2024) approve bills (March 2024) as presented.**
- 4. Nursing Home:**
  - Review Financial Reports (Jan 2024) and Committee Meeting Report**
  - Electronic Health Record Platform – update needed**

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

- 5. Sheriff's Report**
- 6. Police Service Contract – discuss letter received from Chase County Commissioners proposing an increase to fees for contract. Take possible action to update the contract.**
- 7. Review request from Fanning Auction ([Mark and Karen Fanning](#)) to close the street north of the Community Building during an auction on May 4, 2024. Take possible action to approve.**
- 8. Review and approve Ordinance No. 2024-01, and ordinance establishing a schedule of rates to be charged for electric energy usage. The proposed ordinance reflects a 5% increase to current rates.**
- 9. Old Business:**
  - Discuss repairs needed for Municipal Building Elevator; take possible action to approve having repairs done.**

**10. Clerk's Report**

**11. Superintendent's Report**

**12. Public Forum**

**13. Executive Session (if needed)**

**14. Adjourn**