

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday, June 11, 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, May 14, 2024.**
- 3. Review Treasurer's Report (May 2024) approve bills (June 2024) as presented.**
- 4. Nursing Home:**
 - Review Financial Reports (April 2024) and Committee Meeting Report**
 - Write-off uncollectible accounts**
 - El Dorado Nursing Home – Auction; authorize RaNae Richardson to make purchases**
 - Budget 2024-2025**
 - Private room rates – possible increase****Discuss and take possible action to approve the above Nursing Home items.**
- 5. Pool committee – consider recommendation for a Feasibility Study to be performed by an engineer. Andy Smith, Lamp Rynearson, will give a presentation. (possibly move to Fire Hall?)**
- 6. Sheriff's Reports – April and May**
- 7. Review and approve 2024 Wage Schedule for Pool employees.**
- 8. Old Business:**
 - Discuss status of repairs needed for Municipal Building Elevator.**
- 9. Clerk's Report**
- 10. Superintendent's Report**
- 11. Public Forum**
- 12. Executive Session (if needed)**
- 13. Adjourn**