

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday, August 13, 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, July 9, 2024.***
- 3. Review Treasurer's Report (July 2024) approve bills (August 2024) as presented.***
- 4. Nursing Home:***
 - Review Financial Reports (June 2024) and Committee Meeting Report***
 - Annual evaluation and raise – Donna Hale***

Discuss and take possible action to approve the above Nursing Home items.
- 5. Swimming Pool Planning Services – consider and take possible action to approve an agreement with Lamp Rynearson (Andy Smith) to perform a Pool Feasibility Study for a fee of \$20,000.***
- 6. Sheriff's Report***
- 7. Consider and take possible action to approve a resolution assessing a property with a lien to secure payment of the costs of nuisance abatement (167 N. Arikaree)***
- 8. Consider request from Southwest Public Power District (SWPPD) granting easements on Village property to allow SWPPD to install, upgrade and maintain power lines.***
- 9. Old Business:***
- 10. Clerk's Report***
- 11. Superintendent's Report***
- 12. Public Forum***
- 13. Executive Session (if needed)***
- 14. Adjourn***