

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

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

- 1. Roll Call***
- 2. PUBLIC HEARING - 6:30 pm – Open hearing to review the 2025 Plan of Street Improvements; [Greg Wolford](#), W Designs.***
- 3. Review the Engineering evaluation of the Wastewater Lagoons - [Greg Wolford](#), W Designs.***
- 4. Approve minutes of the regular meeting of the Village Board of Trustees, October 15, 2024.***
- 5. Review Treasurer's Report (Oct 2024) approve bills (Nov 2024) as presented.***
- 6. Nursing Home:***
 - Review Financial Reports (? 2024) and Committee Meeting Report***
 - Review proposal for renewal of Group Health Insurance***
 - Repairs to Green Van – rebuilt motor \$3700.00***
 - Next Strategic Planning session?***

Discuss and take possible action to approve the above Nursing Home items.
- 7. Sheriff's Report***
- 8. Wage Review Committee – discuss recommendations regarding possible wage increases; take action.***
- 9. Discuss recommendations and take action to hire Billing Clerk.***
- 10. Chamber's Santa Saturday***
 - Discuss and take possible action to approve Village paying portion (split with Chamber) of the cost of candy.***
- 11. Old Business:***
- 12. Clerk's Report:***
 - Village Holiday Party – discuss ideas***

13. Superintendent's Report

14. Public Forum

15. Executive Session (if needed)

16. Adjourn