

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday, December 10, 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, November 12, 2024.***
- 3. Review Treasurer's Report (Nov 2024) approve bills (Dec 2024) as presented.***
- 4. Nursing Home:***
 - Review Financial Reports (August 2024) and Committee Meeting Report***
 - Review Department Head annual evaluations/raise requests – Gary Hunt, Julie Hardy, Elisa Browne***
 - Discuss Employee Christmas Bonuses***

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

- 5. Sheriff's Report***
- 6. Discuss and approve Resolution 2024-05, a resolution to authorize signing the Year-End Certification of Street Superintendent.***
- 7. Discuss and consider action on Christmas bonuses for Village employees.***
- 8. Discuss and approve Resolution 2024-06, authorizing the sale of personal property.***
- 9. Recognize change of ownership of Good Times Bar & Grill to 100% ownership by Angela Geihlsler. Approve that ownership carries over to KENO operations.***
- 10. Old Business:***
 - Discuss nuisance properties***

11. Clerk's Report:

- **ARPA (American Rescue Plan Act) funds must be fully obligated by December 31, 2024.**

12. Superintendent's Report

13. Discuss issue of vacancy to Village Board of Trustees

**14. Discuss and approve the Reorganization and Appointments for 2025 Board
– See Attachment to the Agenda**

15. Public Forum

16. Executive Session (if needed)

17. Adjourn

Attachment to Agenda, December 10, 2024

**Outline for
Reorganization**

- 1. Nominate Chairman of the Board of Trustees**
- 2. Chairman to appoint Vice Chairman**
- 3. Appoint Village Clerk/Treasurer**
- 4. Name Village depositories:**
 - Sandhills State Bank, Wauneta**
 - WayPoint Bank, Adams Bank & Trust, Pinnacle Bank, Imperial**
- 5. Designate Authorized Signers for bank accounts and certificates of deposit:**
 - Chairman**
 - Vice Chairman**
 - Board member**
 - Clerk**
 - Deputy Clerk**
- 6. Appoint Village Attorney**
- 7. Appoint Village Street Superintendent – Greg Wolford**
- 8. Appoint/reappoint Commissioners and individuals to Boards and Committees (see attached list)**