

**Agenda for the Regular Meeting  
Village of Wauneta  
Tuesday, April 9, 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, March 12, 2024.***
- 3. Review Treasurer's Report (March 2024) approve bills (April 2024) as presented.***
- 4. Nursing Home:***
  - Review Financial Reports (February 2024) and Committee Meeting Report***
  - Annual evaluation and raise – Darr Stehno***
  - Personnel – hear concerns from Kaylee Manley***

***Discuss and take possible action to approve the above Nursing Home items.***
- 5. Sheriff's Report***
- 6. Police Service Contract – review the proposed revised contract and additional additions and modifications from Chase County Commissioners (based on review by the Sheriff and County Attorney). Take possible action to update contract.***
- 7. Consider insurance proposal to increase life insurance coverage for Wauneta Volunteer Firefighters. Take possible action to approve.***
- 8. Discuss request/interest from Beau Licking to purchase lot/property from the Village of Wauneta. Take possible action.***
- 9. Discuss recommendations and take possible action to hire Utilities Worker.***
- 10. Discuss and approve proposal from Shelco Asphalt for cracking sealing streets, cost \$21,420.00.***
- 11. Discuss re-painting parking stripes and center line on Tecumseh. Review bids and take possible action to approve.***

**12. Old Business:**

- ***Discuss repairs needed for Municipal Building Elevator; take possible action to approve having repairs done.***

**13. Clerk's Report**

**14. Superintendent's Report**

**15. Public Forum**

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

**17. Adjourn**