

**Agenda for the Regular Meeting  
Village of Wauneta  
Tuesday, January 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, December 12, 2023.***
- 3. Review Treasurer's Report (December 2023) approve bills (January 2024) as presented.***
- 4. Nursing Home:***
  - Review Financial Reports (Nov 2023) and Committee Meeting Report***

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

- 5. Pool Committee – the Committee would like to visit with the Village Board regarding the existing swimming pool and efforts to build a new swimming pool.***
- 6. Sheriff's Report***
- 7. Request to forgive OOR Grant loan and release the related lien – Angela Geihlsler. Take possible action regarding request.***
- 8. New carpet in Village Office – review estimate from Samway Floor Covering (\$10,595.00) and take possible action to approve.***
- 9. Nuisance properties – discussion on status of certain property that has been identified to be a nuisance property; discuss and take possible action to approve moving forward with nuisance abatement.***
- 10. Discuss and take possible action to renew/update contract with Dan's R Us Sanitation for trash hauling services.***
- 11. Old Business:***
  - Ambulance Barn repairs – update on list of requested repairs with EMS personnel. Take possible action to approve repairs.***

***12. Clerk's Report***

**13. Superintendent's Report**

**14. Public Forum**

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

**16. Adjourn**