

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday,
January 13, 2026
at 6:30 PM at the Village Office**

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

- 1. Roll Call***
- 2. Approve the minutes of the regular meeting of the Village Board of Trustees, December 9, 2025.***
- 3. Review Treasurer's Report (December 2025) approve bills (January 2026) as presented.***
- 4. Nursing Home:***
 - Financial Reports Review (Nov 2025) and Committee Meeting Report***
 - Annual evaluation – Gary Hunt***

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

- 5. Sheriff's Report***
- 6. Wastewater Lagoons – NDWEE and facility compliance. Discuss next steps: Land acquisition and financing.***
- 7. Notice of vacancy on the Village Board of Trustees of the Village of Wauneta. The term of the vacant seat will be the remainder of the year, until December 31, 2026.***
- 8. Old Business:***
 - Committee Report – update on Ambulance Building renovations.***

9. Clerk's Report

10. Superintendent's Report

11. Public Forum

12. Executive Session (if needed)

13. Adjourn