

**Agenda for the Regular Meeting  
Village of Wauneta  
Tuesday, March 11, 2025  
at 6:30 PM at the Village Office**

***Pledge of Allegiance***

***Announcement of Open Meetings Act***

**1. Roll Call**

**2. Presentation/Review of the Village of Wauneta Audit Report, for the period ending September 30, 2024. ([Michael Hoback](#) – AMGL)**

**3. Approve the minutes of the regular meeting of the Village Board of Trustees, February 11, 2025.**

**4. Approve the minutes of the special meeting of the Village Board of Trustees, February 21, 2025.**

**5. Review Treasurer's Report (Feb 2025) approve bills (March 2025) as presented.**

**6. Nursing Home:**

- **Financial Reports Review (Jan) and Committee Meeting Report**
- **Administrator salary discussion/approval**
- **Fire Alarm Cell monitoring quotes**

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

**7. Sheriff's Report**

**8. Review proposal from JK Energy Consulting, LLC, to complete a "Cost of Service/Rate Design Study" for the Electric Department. Take possible action to approve the proposal.**

**9. Wauneta EMS (Leanne Klein) – Update on Ambulance building repairs/upgrades.**

**10. Old Business:**

- **Nuisance properties:**
  - **Follow up on letters sent**
  - **Echols building – steps needed to condemn?**

**11. Clerk's Report:**

**12. Superintendent's Report**

**13. *Public Forum***

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

**15. *Adjourn***