

**Agenda for the Regular Meeting  
Village of Wauneta  
Tuesday, April 8, 2025  
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, March 11, 2025.***
- 3. *Review Treasurer's Report (March 2025) approve bills (April 2025) as presented.***
- 4. *Nursing Home:***
  - *Financial Reports Review (Feb) and Committee Meeting Report***
  - *Review and approve revisions to Policy #7.4, Shift Differential – Weekend***
  - *Review and approve revisions to Policy #5.0, Meals and Breaks***
  - *Review proposed new policy – Late Payment Policy – 2% Interest on Accounts***
  - *Darr Stehno – annual evaluation and wage increase***
  - *Administrator salary - continue discussion/approval***

***Discuss and take possible action to approve the above Nursing Home items.***
- 5. *Sheriff's Report***
- 6. *Discuss recommendation from Library Board to hire a replacement Librarian. Take action to approve.***
- 7. *Review proposal from Fast Forward to provide GIS mapping services for Wauneta's utilities (electric system). Take possible action to approve proposal.***
- 8. *Ambulance building – discuss and take possible action to approve repairs to roof and damage to meeting room.***
- 9. *Old Business:***
  - *Wauneta EMS – Ambulance building repairs/upgrades; report on meeting with Chase County Commissioners.***
  - *Nuisance properties:***
    - *Follow up on letters sent, properties discussed***

**10. Clerk's Report:**

**11. Superintendent's Report**

**12. Public Forum**

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

**14. Adjourn**