

**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