

**Agenda for the Regular Meeting
Village of Wauneta, Nebraska
Tuesday, May 9, 2023
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, April 11, 2023.***
 - 3. Review Treasurer's Report (April 2023) approve bills (May 2023) as presented.***
 - 4. Water Improvement Projects:***
 - Emergency Water Main Replacement – report on status.***
 - Review and approve invoice from Miller & Associates, \$5,393.51, for the Emergency Water Main Replacement.***
 - Review and approve Pay Application No. 3, payable to BSB Construction, in the amount of \$25,326.19.***
 - 5. Nursing Home:***
 - Review Financial Reports (March 2023) and Committee Meeting Report***
 - Title VI Non-Discrimination Plan approval***
 - Leadership Annual Raises – Darr, Vicky, Sam***
- Discuss and take possible action/approve the above Nursing Home items.***
- 6. HVAC Project:***
 - Discuss status of HVAC project***
 - Review and approve Pay Application No.-Final 2, payable to Hunter Heating and Cooling, in the amount of \$4,581.00.***
 - 7. Sheriff's Report***
 - 8. Discuss and approve Insurance Policy Renewal (HomeTown Agency) and payment of annual premium, \$60,722.50.***
 - 9. CASE Backhoe – approve invoice from Titan Machinery in the amount of \$37,000.00 for purchase of 2023 Backhoe (590SN).***
 - 10. Review proposed improvements to the Basketball/Pickleball Court and take possible action to approve.***

11. Discuss and take action to fill the Utilities Superintendent position.

12. Old Business:

- **Elevator repairs – replace obsolete board and selector - \$19,400.00**

13. Clerk's Report:

- **New Committee – Housing Renovation**

14. Superintendent's Report

15. Public Forum

16. Executive Session (if needed)

17. Adjourn