

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday, May 13, 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, April 8, 2025.**
- 3. Review Treasurer's Report (April 2025) approve bills (May 2025) as presented.**
- 4. Chase County Commissioners – discuss options for possible renovations to the ambulance building (to accommodate the new ambulance that has been ordered).**
- 5. Review proposal to complete GIS Mapping of the Village water system (the project will be partially funded by a NDEE Security Grant). Take action to approve the proposal.**
- 6. 7:00 p.m. PUBLIC HEARING: purpose to hear comments on recommendations from the Wauneta Planning Commission for an amendments to the Zoning ordinance to:**
 - add an additional Permitted Conditional Use to allow more than the allowed 4 cargo containers on a commercial lot, on an individual basis; and**
 - to amend the wording for allowance and setbacks of carports as detached accessory structures.**
- 7. Nursing Home:**
 - Financial Reports Review (March) and Committee Meeting Report**
 - Review proposed update to policy – Late Payment Policy – 2% Interest on Accounts**

Discuss and take possible action to approve the above Nursing Home items.
- 8. Sheriff's Report**
- 9. Review and take action to approve Ordinance #2025-02, and ordinance to amend the wording for allowance and setbacks for carports as accessory structures; and to add a permitted conditional use standard for cargo containers in the commercial district.**

- 10. Review and approve Insurance Policy Renewal (HomeTown Agency) and payment of annual premium, \$75,269.50.***
- 11. Discuss new highway sign for Riverside Cemetery, review designs and take possible action to approve. (approximate cost \$600)***
- 12. Request from WEDC for Village Funds - \$5000.00. Discuss and take action on request.***
- 13. Discuss purchase of a commercial power washer. Review quotes for new and used units; take possible action to approve purchase.***
- 14. Discuss WCNDD as an option for nuisance abatement.***
- 15. Old Business:***
- 16. Clerk's Report***
- 17. Superintendent's Report***
- 18. Public Forum***
- 19. Executive Session (if needed)***
- 20. Adjourn***