

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday, June 10, 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, May 13, 2025.***
- 3. Approve the minutes of the special meeting of the Village Board of Trustees, May 16, 2025.***
- 4. Review Treasurer's Report (May 2025) approve bills (June 2025) as presented.***
- 5. Nursing Home:***
 - Financial Reports Review (April) and Committee Meeting Report***
 - Purchase new food warmer (Dietary)***
 - Invest funds (ERC) in a certificate of deposit***
 - Set time/date to review/approve Budget for 2025-2026***

Discuss and take possible action to approve the above Nursing Home items.
- 6. Sheriff's Report***
- 7. Review and approve 2025 Wage Schedule for Pool employees.***
- 8. Discuss and approve proposal from B&H Paving to chip seal streets, approximate cost \$20,900.00.***
- 9. Park walking path – discuss options to repair and expand the path. Take possible action to approve repairs/expansion.***
- 10. Discuss WCNDD as an option for nuisance abatement.***
- 11. Nuisance properties:***
 - Ourada property special assessment for nuisance abatement – request from County Treasurer for terms of collection (number of payments and interest rate)***
 - Discuss procedure for assessing penalties to properties***
 - Other properties?***

12. Old Business:

- **Committee with Chase County Commissioners for Ambulance Building renovations.**

13. Clerk's Report

14. Superintendent's Report

15. Public Forum

16. Executive Session (if needed)

17. Adjourn