## Agenda for the Regular Meeting Village of Wauneta Tuesday, July 8, 2025 at 6:30 PM at the Village Office

Pledge of Allegiance Announcement of Open Meetings Act

- 1. Roll Call
- 2. Presentation of 2025 Cost of Service/Rate Design Study JK Energy Consulting, John Krajewski.
- 3. Approve the minutes of the regular meeting of the Village Board of Trustees, June 10, 2025.
- 4. Approve the minutes of the special meeting of the Village Board of Trustees, June 18, 2025.
- 5. Review Treasurer's Report (June 2025) approve bills (July 2025) as presented.
- 6. Nursing Home:
  - Financial Reports Review (May) and Committee Meeting Report
  - Annual evaluations and wage increases Liz Arellano, Rene Maris, Marcos Ramirez
  - Daily Level of Care proposed Rate Increase

Discuss and take possible action to approve the above Nursing Home items.

- 7. Sheriff's Report
- 8. Nuisance Abatement Program presentation from West Central Nebraska Development District (WCNDD) on services offered.
- 9. Park walking path continue discussion on options to repair and expand the path. Take possible action to approve repairs/expansion.
- 10. Discuss and approve request for a Special Designated Liquor License, received from Good Times Bar & Grill LLC, for Harvest Fest, to be held outdoors at 318 N Tecumseh, on Saturday July 26<sup>th</sup>, 2025 from 6:00 am to 11:59 pm.

## 11. Nuisance properties:

- Ourada property special assessment for nuisance abatement update on collection process
- Discuss procedure for assessing penalties to properties
- Other properties?

## 12. Old Business:

- Committee Report meeting with Chase County Commissions regarding Ambulance Building renovations.
- 13. Clerk's Report
- 14. Superintendent's Report
- 15. Public Forum
- 16. Executive Session (if needed)
- 17. Adjourn