

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday,
September 9, 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, August 12, 2025.***
- 3. Approve the minutes of the special meeting of the Village Board of Trustees, August 27, 2025.***
- 4. Review Treasurer's Report (August 2025) approve bills (September 2025) as presented.***
- 5. Nebr Public Power District – [Chris Hegert](#): Discuss and take action to approve the 2026 Wholesale Power Contract between Nebraska Public Power District and Village of Wauneta.***
- 6. Nursing Home:***
 - Financial Reports Review (July) and Committee Meeting Report***
 - Point Click Care – Nursing Advantage Module, approval to purchase additional module***
 - Purchase new oven (changed request from last month)***
 - Updates to Policy #9.2 Sick Leave (due to new State requirements)***

Discuss and take possible action to approve the above Nursing Home items.
- 7. Discuss and take possible action to approve a request from the Wauneta Senior Center, [Pam Bunker](#), for KENO funds for an oven.***
- 8. Sheriff's Report***
- 9. [7:00](#) PUBLIC HEARING – to consider an application for a Conditional Use Permit based on the recommendation of the Wauneta Planning Commission. The permit is for more than the allowed four (4) cargo containers allowed on a Commercial Lot.***
- 10. Discuss and approve recommendation from the Wauneta Planning Commission to approve a Conditional Use Permit to allow 8 storage containers on Lot 18, Blk 2, Original Town of Wauneta.***

- 11. Review Propane Contract options and approve contracts for 2025-2026.
(Fire Hall, Ambulance Barn, Community Building)**
- 12. Discuss and approve request for a Special Designated Liquor License,
received from Wauneta Chamber, for Oktoberfest, to be held outdoors, at
323 N. Tecumseh (Community Building Patio), on Sunday, October 19th,
2025, from 12:00 pm to 10:00 pm**
- 13. Nuisance properties – discuss nuisance complaint received and
subsequent response from resident.**
- 14. Old Business:**
 - **Committee Report – update on Ambulance Building renovations.**
- 15. Clerk's Report:**
 - **Budget Hearing set for September 23, 2025**
 - **Set committee to review employee's wages**
- 16. Superintendent's Report**
- 17. Public Forum**
- 18. Executive Session (if needed)**
- 19. Adjourn**