

**Agenda for the Regular Meeting  
Village of Wauneta  
Tuesday, September 10, 2024  
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, August 13, 2024.***
- 3. Approve minutes of the budget workshop meeting of the Village Board of Trustees, August 28, 2024.***
- 4. Review Treasurer's Report (August 2024) approve bills (Sept 2024) as presented.***
- 5. Nursing Home:***
  - Review Financial Reports (July 2024) and Committee Meeting Report***
  - Contract propane w/ Crossroads***
  - Strategic planning – Sept 18, 11:00 to 2:00***

***Discuss and take possible action to approve the above Nursing Home items.***
- 6. Sheriff's Report***
- 7. Review Propane Contract options and approve for 2024-2025.  
(Fire Hall, Ambulance Barn, Community Building)***
- 8. Discuss and approve request for a Special Designated Liquor License, received from Wauneta Chamber, for Oktoberfest, to be held indoors and outdoors, at 320 N. Tecumseh (Fire Hall), on Sunday, October 13<sup>th</sup>, 2024, from 12:00 pm to 10:00 pm***
- 9. Consider and take possible action to approve a resolution assessing a property with a lien to secure payment of the costs of nuisance abatement (167 N. Arikaree)***
- 10. Consider request from Southwest Public Power District (SWPPD) granting easements on Village property to allow SWPPD to install, upgrade and maintain power lines.***
- 11. Consider recommendations from the Wauneta Planning Commission:  
1) Lot Split; and 2) Revisions to zoning ordinance to revise the Industrial District Height and Lot requirements***

**12. Old Business:**

**13. Clerk's Report**

- ***Budget Hearing set for September 17, 2024***
- ***Set committee to review employee's wages***

**14. Superintendent's Report**

**15. Public Forum**

**16. Executive Session (if needed)**

**17. Adjourn**