

**Agenda for the Regular Meeting  
Village of Wauneta  
Tuesday, October 15, 2024  
at 6:30 PM at the Village Office**

***Pledge of Allegiance  
Announcement of Open Meetings Act***

- 1. *Roll Call***
- 2. *Time 6:30- Presentation/Review of Wauneta Care and Therapy Center Audit Report, for the period ending June 30, 2024 (Marcy Luth – AMGL – via zoom).***
- 3. *Approve minutes of the regular meeting of the Village Board of Trustees, September 10, 2024.***
- 4. *Approve minutes of the special meeting of the Village Board of Trustees, September 18, 2024.***
- 5. *Approve minutes of the Budget Hearing and special meeting of the Village Board of Trustees, September 24, 2024.***
- 6. *Approve minutes of the special meeting of the Village Board of Trustees, October 4, 2024.***
- 7. *Review Treasurer’s Report (Sept 2024) approve bills (Oct 2024) as presented.***
- 8. *Nursing Home:***
  - *Review Financial Reports (Aug 2024) and Committee Meeting Report***
  - *RaNae Richardson – annual evaluation and proposed wage increase***

***Discuss and take possible action to approve the above Nursing Home items.***
- 9. *Sheriff’s Report***
- 10. *7:00 p.m. PUBLIC HEARING: purpose to hear comments on recommendations from the Wauneta Planning Commission for the approval of a Lot Split (Lot 19, Block 1, South Subdivision), and amend the Zoning Ordinance to revise the Lot Requirements within the Industrial District.***
- 11. *Discuss and approve recommendation from the Wauneta Planning Commission to approve a Lot Split Application (Lot 19, Block 1, South Subdivision)***

- 12. Discuss and take action to approve Ordinance 2024-02, and ordinance amending the Wauneta Zoning Ordinance to revise the lot requirements, setbacks and maximum lot coverage, within the Industrial District.**
- 13. Wauneta Senior Center – consider and take possible action to approve request for KENO funds for Senior Center improvements.**
- 14. Discuss and take action to approve Resolution 2024-03, a resolution assessing a nuisance abatement lien against a property (167 N. Arikaree).**
- 15. Discuss options for empty lots owned by Village – Tod Bunker, WEDC.**
- 16. Approve Resolution 2024-04, authorizing the signing of the Municipal Certification of Program Compliance Form to the Nebraska Board of Public Roads Classification and Standards 2024**
- 17. Consider request from Southwest Public Power District (SWPPD) granting easements (revised by Arlan Wine) on Village property to allow SWPPD to install, upgrade and maintain power lines.**
- 18. Wage Review Committee – discuss recommendations regarding possible wage increases; take action.**
- 19. Old Business:**
  - **Discuss status of roof repairs**
- 20. Clerk's Report**
- 21. Superintendent's Report**
- 22. Public Forum**
- 23. Executive Session (if needed)**
- 24. Adjourn**