

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday, December 12, 2023
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, November 14, 2023.***
- 3. Approve minutes of the special meeting of the Village Board of Trustees, November 29, 2023.***
- 4. Review Treasurer's Report (November 2023) approve bills (December 2023) as presented.***
- 5. Nursing Home:***
 - Review Financial Reports (Oct 2023) and Committee Meeting Report***
 - Discuss Employee Christmas Bonuses***
- Discuss and take possible action to approve the above Nursing Home items.***
- 6. Discuss and approve Resolution 2023-05, a resolution to authorize signing the Year-End Certification of Street Superintendent.***
- 7. Sheriff's Report***
- 8. Water project: cleaning and painting water reservoir:***
 - Report on status of project***
 - Review and approve invoice from Maguire Iron, \$151,600.00.***
- 9. Review and approve Ordinance No 2023-04, an ordinance to amend the Wauneta Zoning Ordinance to revise the maximum lot coverage for certain uses in the Residential District.***
- 10. Discuss and take action to approve the purchase of a mower; 2023 Spartan 72" mower, from Country Load Trailer Sales, \$11,995.00.***
- 11. Discuss and consider action on Christmas bonuses for Village employees.***

12. Discuss request to open an investment account with D.A.Davidson. Take possible action to approve a Resolution to open an account with D.A.Davidson and to designate and authorize persons to act on behalf of the Village of Wauneta.

13. Old Business:

- **Nuisance properties – update on status of certain properties that have been identified to be nuisance properties.**
- **Ambulance Barn repairs – update on list of requested repairs with EMS personnel. Take possible action to approve repairs.**

14. Clerk's Report

15. Superintendent's Report

16. Discuss and approve the Reorganization and Appointments for 2024 Board – See Attachment to the Agenda

17. Public Forum

18. Executive Session (if needed)

19. Adjourn

Attachment to Agenda, December 12, 2023

***Outline for
Reorganization***

- 1. Nominate Chairman of the Board of Trustees***
- 2. Chairman to appoint Vice Chairman***
- 3. Appoint Village Clerk/Treasurer***
- 4. Name Village depositories:***
 - Sandhills State Bank, Wauneta***
 - WayPoint Bank, Adams Bank & Trust, Pinnacle Bank, Imperial***
- 5. Designate Authorized Signers for bank accounts and certificates of deposit:***
 - Chairman***
 - Vice Chairman***
 - Board member***
 - Clerk***
 - Deputy Clerk***
- 6. Appoint Village Attorney***
- 7. Appoint Village Street Superintendent – Greg Wolford***
- 8. Appoint/reappoint Commissioners and individuals to Boards and Committees (see attached list)***