

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday, January 14, 2025
at 6:30 PM at the Village Office**

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

- 1. Roll Call***
- 2. Administer Oath of Office to re-elected Trustee, Rick Einspahr.***
- 3. Approve minutes of the regular meeting of the Village Board of Trustees, December 10, 2024.***
- 4. Approve minutes of the special meeting of the Village Board of Trustees, December 19, 2024.***
- 5. Review Treasurer's Report (Dec 2024) approve bills (Jan 2025) as presented.***
- 6. Nursing Home:***
 - Review Financial Reports (Nov) and Committee Meeting Report***

Discuss and take possible action to approve the above Nursing Home items.
- 7. Sheriff's Report – November and December 2024***
- 8. 7:00 pm – PUBLIC HEARING:***
 - Public Hearing for the Application of a Class C Liquor License by Good Times Bar & Grill LLC dba Good Times Bar & Grill, 318 N. Tecumseh Ave, Wauneta, NE***
- 9. Take action to recommend approval or denial of the New License Application for a Class C Liquor License by Good Times Bar & Grill LLC dba Good Times Bar & Grill.***
- 10. Review recommendation from the Wauneta Planning Commission to disapprove an application to Amend the Wauneta Zoning Ordinance/Map; request from Chuck Vette to rezone Lot 18, Block 2, Original Town from Commercial to Industrial. Take possible action regarding the recommendation.***
- 11. Discuss issue of Village Board of Trustees vacancy:***
 - Nominate and vote on nominee***

- 12. Review Draft of an ordinance relating to the prohibition of engine breaking within the Village limits.**
- 13. Village Office – A/C – furnace needs repaired/replaced. Review quote from Hunter Heating and Cooling (\$14,600.00) and take possible action to approve.**
- 14. Old Business:**
- 15. Clerk's Report:**
- 16. Superintendent's Report**
- 17. Public Forum**
- 18. Executive Session (if needed)**
- 19. Adjourn**