

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday, July 9, 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, June 11, 2024.**
- 3. Approve minutes of the special meeting of the Village Board of Trustees, June 24, 2024.**
- 4. Review Treasurer's Report (June 2024) approve bills (July 2024) as presented.**
- 5. Nursing Home:**
 - Review Financial Reports (May 2024) and Committee Meeting Report**
 - Employee evaluations and wage increases – Rene Maris and Shaun Turpin**
 - New payroll system – “Time Management Systems”**
 - Replace computer system server.**

Discuss and take possible action to approve the above Nursing Home items.
- 6. Wauneta Senior Center – request for KENO funds for A/C-furnace.**
- 7. Pool committee – recommendation for a Feasibility Study to be performed by an engineer, Andy Smith, Lamp Rynearson. Approve engineering agreement for Pool Feasibility Study.**
- 8. Sheriff's Report**
- 9. Discuss and approve request for a Special Designated Liquor License, received from Good Times Bar & Grill LLC, for Harvest Fest, to be held outdoors at 318 N Tecumseh, on Saturday July 27th,2024, from 6:00 am to 11:59 pm.**
- 10. Old Business:**
 - Discuss status of repairs needed for Municipal Building Elevator.**
- 11. Clerk's Report**

12. Superintendent's Report

13. Public Forum

14. Executive Session (if needed)

15. Adjourn