

**Agenda for the Regular Meeting  
Village of Wauneta, Nebraska  
Tuesday, July 11, 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, June 13, 2023.***
- 3. Approve minutes of the special meeting of the Village Board of Trustees, June 19, 2023.***
- 4. Review Treasurer's Report (June 2023) approve bills (July 2023) as presented.***
- 5. School Expansions Project – discuss and approve options from BD Construction:***
  - Review and take possible action to approve a “Grant of License” to the Wauneta-Palisade Public Schools. (grant use of Village right-of-way for parking and the School will maintain the curb and gutter)***
  - to change storm water drainage on Vinita and Shawnee***
- 6. Water Improvement Projects:***
  - Emergency Water Main Replacement – report on status.***
  - Review and approve BSB Construction Change Order No. 1-Final, decrease of \$1,458.35 to reflect final installed quantities.***
  - Review and approve Certificate of Substantial Completion for BSB Construction, Emergency Water Main Replacement.***
  - Review and approve Pay Application No. 4-Final, payable to BSB Construction in the amount of \$51,544.27.***
- 7. Nursing Home:***
  - Review Financial Reports (May 2023) and Committee Meeting Report***
  - Capital Budget 1 – 3 years***

***Discuss and take possible action/approve the above Nursing Home items.***

- 8. Sheriff's Report***
- 9. Discuss and take possible action regarding proposal to convey 20 ft of Village right-of-way (vacated street) to Ron & Joyce Bley.***

**10. Appoint new members to the Wauneta Library Board – Amanda Ziegler and Jennifer DeWester**

**11. 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 29<sup>th</sup>, 2023, from 6:00 am to 11:59 pm.**

**12. Discussion on addressing nuisance properties.**

**13. Old Business:**

**14. Clerk's Report:**

- **Request for donation from McCook Humane Society**

**15. Superintendent's Report**

**16. Public Forum**

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

**18. Adjourn**