

**Agenda for the Regular Meeting  
Village of Wauneta, Nebraska  
Tuesday, August 8, 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, July 11, 2023.***
- 3. Review Treasurer's Report (July 2023) approve bills (Aug 2023) as presented.***
- 4. School Expansions Project – discuss and approve options/changes to parking and drainage:***
  - 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)***
  - Review and take possible action to approve the proposed change to storm water drainage on Vinita and Shawnee, upgrading the intersection of Vinita and Shawnee from asphalt to concrete, and possible cost-sharing by the Village.***
- 5. Nursing Home:***
  - Review Financial Reports (June 2023) and Committee Meeting Report***
  - Review employee wage increase***
  - DCH Satellite Clinic***

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

- 6. Sheriff's Report***
- 7. Discuss and take action to approve Ordinance No. 2023-01, an ordinance to vacate the south twenty feet of Ponca Street from the east side of Arikaree Avenue to the Frenchman River.***
- 8. Resignation letter from Marsha Cameron, Librarian. Take possible action to fill position.***
- 9. Discussion on nuisance properties and setting rates for mowing and abatement.***

**10. Old Business:**

**11. Clerk's Report**

**12. Superintendent's Report**

**13. Public Forum**

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

**15. Adjourn**