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

Pledge of Allegiance
Announcement of Open Meetings Act

- 1. Roll Call
- 2. PUBLIC HEARING 6:30 pm Open hearing to review the 2026 Plan of Street Improvements; Greg Wolford, W Designs.
- 3. Close PUBLIC HEARING
- 4. Approve <u>Resolution 2025-02</u>, authorizing the signing of the Municipal Certification of Program Compliance Form to the Nebraska Board of Public Roads Classification and Standards 2025
- 5. Engineering evaluation of the Wastewater Lagoons update from <u>Greg</u> <u>Wolford</u>, W Designs regarding NDWEE and facility compliance.
- 6. Bob McBride discuss options to address his request for Village to redirect the water way/flow so that it doesn't go across his lot.
- 7. Approve the minutes of the regular meeting of the Village Board of Trustees, September 9, 2025.
- 8. Approve minutes of the Budget Hearing and special meeting of the Village Board of Trustees, September 23, 2025.
- 9. Review Treasurer's Report (September 2025) approve bills (October 2025) as presented.

## 10. Nursing Home:

- Financial Reports Review (Aug 2025) and Committee Meeting Report
- Review Propane Contract for 2025-2026.
- Annual employee evaluation and wage increase Donna Hale

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

## 11. Sheriff's Report

- 12. Discuss and approve request for a Special Designated Liquor License, received from Good Times Bar & Grill, for "Celebrate Wauneta" fundraiser, to be held at 323 N. Tecumseh (Community Building), on Tuesday, November 11<sup>th</sup>, 2025, from 3:00 pm to 9:00 pm.
- 13. Discuss and approve request for a Special Designated Liquor License, received from Good Times Bar & Grill, for an event (Fireman's Ball), to be held at 323 N. Tecumseh (Community Building), on Saturday, November 22<sup>nd</sup>, 2025, from 4:00 pm to 12:00 am.
- 14. Review quotes for a "snow pusher". Take possible action to approve purchase.
- 15. Wage Review Committee discuss recommendations regarding possible wage increases; take action.
- 16. Review and take possible action to approve proposals received for roof repairs to Municipal building (Fire Hall)
- 17. Discuss issues with deterioration of Fire Hall building brick.
- 18. Nuisance properties update on nuisance complaint received and subsequent response/action from resident.
- 19. Old Business:
  - Committee Report update on Ambulance Building renovations.
- 20. Clerk's Report:
- 21. Superintendent's Report
- 22. Public Forum
- 23. Executive Session (if needed)
- 24. Adjourn