

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday,
November 11, 2025
at 6:30 PM at the Village Office**

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

- 1. Roll Call***
- 2. Engineering evaluation of the Wastewater Lagoons – update from [Greg Woford](#), W Designs regarding NDWEE and facility compliance. Review evaluation, recommendations and funding avenues. Take action to approve one of the proposed options to address non-compliance.***
- 3. Chateau Theater/Edward Jones Investment Account – annual review of investment performance with representative, [Stacy Priebe](#). Discuss investment options and take possible action.***
- 4. Approve the minutes of the regular meeting of the Village Board of Trustees, October 14, 2025.***
- 5. Review Treasurer's Report (October 2025) approve bills (November 2025) as presented.***
- 6. Nursing Home:***
 - Financial Reports Review (Sept 2025) and Committee Meeting Report***
 - Group health insurance renewal***
 - Gary Hunt – annual evaluation***
 - Policy for portion of health insurance paid by Village***

Discuss and take possible action to approve the above Nursing Home items.
- 7. Sheriff's Report***
- 8. Review and take possible action to approve quotes from Hondo Fanning Construction for street repair projects:***
 - Asphalt repair - Park St. \$4700.00***
 - Legion St. from Otoe to Shawnee \$9256.00***
- 9. Review and take possible action on options for metal roof repairs to Municipal building (Fire Hall).***
- 10. Discuss issues with deterioration of Fire Hall building brick. Review estimate for costs.***

11. Chamber's Santa Saturday

- *Discuss and take possible action to approve Village paying portion (split with Chamber) of the cost of candy.*

12. Old Business:

- *Committee Report – update on Ambulance Building renovations.*
- *Nuclear generation – community education*

13. Clerk's Report:

14. Superintendent's Report

15. Public Forum

16. Executive Session (if needed)

17. Adjourn