

**Agenda for the Regular Meeting  
Village of Wauneta  
Tuesday, November 14, 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, October 10, 2023.***
- 3. Review Treasurer's Report (October 2023) approve bills (November 2023) as presented.***
- 4. Chateau Theater/Edward Jones Investment Account – review recommendations from representative, [Stacy Priebe](#). Discuss investment options and take possible action.***
- 5. Nursing Home:***
  - Review Financial Reports (Sept 2023) and Committee Meeting Report***
  - Review proposal for renewal of Group Health Insurance***
  - Gary Hunt annual evaluation/raise request***

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

- 6. Sheriff's Report***
- 7. Water project: cleaning and painting water reservoir:***
  - Report on status of project***
  - Review and approve invoice from Maguire Iron, \$78,900.00, for work done through October 30.***
- 8. Review and approve Ordinance No. 2023-03, an ordinance to vacate a part of Center Street, between Lot 1, Block 1 and Lot 1, Block 2, Sunrise Heights Addition.***
- 9. Review recommendation from Wauneta Planning commission to amend the Wauneta Zoning Ordinance to revise the maximum lot coverage for certain uses in the Residential District.***
- 10. Ambulance Barn repairs – update on list of requested repairs with EMS personnel. Take possible action to approve repairs.***

**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:**

- ***Nuisance properties – update on status of certain properties that have been identified to be nuisance properties.***

**13. Clerk's Report:**

- ***Village Holiday Party – discuss ideas***

**14. Superintendent's Report**

**15. Public Forum**

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

**17. Adjourn**