

AGENDA: February 11th, 2020

Platte Center Village Board

CALL MEETING TO ORDER

Meeting complies with open meeting act, poster on wall for review.

Pledge of Allegiance

ROLL CALL: Mark Borchers, Trevor Jarosz, Randy Pilakowski, Jacob Jarecki, and Tyler Arndt

Consent Agenda: -Approve Agenda

-Read & Approve minutes from January 14th, 2020..

(Need one motion to approve all items included in consent agenda)

BLDG. PERMITS

-None

FLOOD PLAIN PERMITS

-None

NEW BUSINESS-

- Street Superintendent Resolution for 2019
- LARM Coverage
- Ditch by 2nd and D St. Jim Wemhoff

OLD BUSINESS

- City Ordinances
- Annexing Homes
- Loup Operations Agreement & Franchise
- Electric Distribution in Highlands Addition

Close Public Hearing

COMMITTEES:

- Water & Sewer: Pilakowski-Borchers
- Street & Alley: Arndt-Jarosz
- Health & Public Safety: - Borchers-Arndt
- Finance: Borchers-Pilakowski
- Fire: Jarosz-Arndt
- Emergency Mgmt. Borchers - Jarosz
- NENEDD: Borchers-Pilakowski
- Auditorium: Jarosz-Borchers
- Park/Recreation: Jarosz-Arndt
- Community Improvement: Arndt-Jarosz
- Personnel: Pilakowski- Borchers

REPORTS

- Town maintenance report: Kevin Jarecki
- Utility Report -Treasurers Report-Warrants- Nicolette Coble
- Informational Items:

Adjourn Business Meeting

***Reminder: Additions and/or Changes to this Agenda must be done 24 hours prior to meeting **Board may go into Executive Session in accordance with state statutes.**

Next Meeting Scheduled for February 11th, 2020, at Platte Center Auditorium