

**AGENDA: September 8th, 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 August 11th, 2020

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

**BLDG. PERMITS**

-None

**FLOOD PLAIN PERMITS**

-None

**NEW BUSINESS-**

- 2020-2021 Budget Hearing
- Easement for land for well
- 1% increase in Restricted Funds
- Special Hearing to set Levy for tax year 2020 (Resolution)
- Audit Waiver
- Annual Municipal Certification of Program Compliance w/ Department of Transportation.
- Planning & Zoning Commission
- Water Rate Study
- Payment Rates for Board Members doing hourly Village Maintenance

**OLD BUSINESS**

- City Ordinances
- Annexation Ordinance

**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 Oct. 13th, 2020, at Platte Center Auditorium**