**AGENDA: October 12th, 2021**

**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, Tyler Arndt, Jessica Hake, Tyler Coble

**Consent Agenda**: -Approve Agenda

-Read & Approve minutes from Sept 14th, 2021

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

**BLDG. PERMITS**

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**FLOOD PLAIN PERMITS**

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**NEW BUSINESS**

* Audit Waiver
* Pay Request #1- Otte Electric
* Certificate of Substantial Completion for Otte Electric

**OLD BUSINESS**

* Grant funding for Park from Platte County Lodging Tax- Katy McNeil
* Auditorium
* Schumacher Property Annexation
* Christmas Lights
* Yearly Events

**Close Public Hearing**

**Organization Meeting**

**COMMITTEES:**

-Water & Sewer: Coble-Jarosz

-Street & Alley: Arndt-Jarosz

-Health & Public Safety: - Hake-Arndt

-Finance: Borchers-Jarosz-Hake

-Fire: Jarosz-Arndt

-Emergency Mgmt. Borchers-Jarosz

-NENEDD: Hake-Coble

-Auditorium: Jarosz-Arndt

-Park/Recreation: Coble-Hake

-Community Improvement: Hake-Jarosz

-Personnel: Arndt-Jarosz

**REPORTS**

- Town maintenance report: Andrew Greisen

- 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 Nov 9th, 2021, at Platte Center Auditorium**