# 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