#### Agenda

### **Platte Center Board of Trustees**

## August 14th, 2024

Please Silence all cell phones

Pledge of Allegiance

### Roll Call

- 1. Inform public of the posting of the open meeting laws
- 2. The meeting notice was published in the Humphrey Democrat on July 24, 2024. The New meeting date/Time was published on the website, a text alert, posted at the Village Office Door, Auditorium Board, and US Post Office on 8/8.2024.
- 3. Approve the agenda as written
- 4. Approve the minutes for July 9th, 2024
- 5. Discuss and possible action on any building permits
- 6. Discuss and possible action on any flood plain permits
- 7. Public Comments
- 8. Employee Contracts
- 9. Clerk Position
- 10. Eric Korus-Liquor License
- 11. Annual Certification of Program Compliance Resolution
- 12. Committee Reports
- 13. Village Maintaince Report- Andrew Greisen
- 14. Utility/Treasurer/Clerk Report-Nicolette Coble -
- 15. Motion to approve claims
- 16. Adjourn to September 10th, 2024

# \*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

## COMMITTEES:

-Water & Sewer: Coble/Barber -Street & Alley: Coble/Barber -Health & Public Safety: - Hake/Sliva -Finance: Sliva/Hake -Fire: Coble/Barber

- -Emergency Mgmt. Greisen/Borchers
- -Auditorium: Sliva/Hake
- -Park/Recreation: Hake/Sliva
- -Community Improvement: Barber/Coble
- -Personnel: Hake/Sliva