**Agenda**

**Platte Center Board of Trustees**

**August 9th, 2022**

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 27th, 2022.
3. Approve the agenda as written
4. Approve the minutes for July 12th, 2022.
5. Discuss and possible action on any building permits
6. Discuss and possible action on any flood plain permits
7. Katy McNeil- Splash Pad Grant/Funding- Discussion and possible action on location of the Splash Pad Location.
8. Discussion of Budget Hearings in September
9. Committee Reports
10. Village Maintaince Report- Andrew Greisen
11. Utility/Treasurer/Clerk Report-Nicolette Coble
12. Motion to approve claims
13. Public Comments.
14. Adjourn to September 13th, 2022

**\*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-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