**Agenda**

**Platte Center Board of Trustees**

**August 8th, 2023**

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 June 19th, 2023.
3. Approve the agenda as written
4. Approve the minutes for August 8th, 2023.
5. Discuss and possible action on any building permits, Ryan Korth
6. Discuss and possible action on any flood plain permits
7. Discuss and possible action on Dump Truck
8. Discuss Private Audit options
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 12th, 2023

Reorganizational 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**

COMMITTEES:

-Water & Sewer: Coble/Wolff

-Street & Alley: Coble/Pillen

-Health & Public Safety: - Wolff/Sliva

-Finance: Sliva/Pillen

-Fire: Coble/Wolff

-Emergency Mgmt. Greisen/Borchers

-Auditorium: Sliva/Pillen

-Park/Recreation: Wolff/Sliva

-Community Improvement: Pillen/Wolff

-Personnel: Wolff/Sliva