

## **Agenda**

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

**December 13th, 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 November 30th, 2022.
3. Approve the agenda as written
4. Approve the minutes for November 8th, 2022.
5. Discuss and possible action on any building permits
6. Discuss and possible action on any flood plain permits
7. Discuss and possible action 1&6 Year Hearing
8. NeRWA Annual Membership & Donation
9. Year End Certification of City Street Superintendent & Signing Resolution
10. Resolution on hay ground with farm rental
11. Discuss and possible action Stankoski Dozing & Drilling Quote
12. Discuss and possible action on June 10<sup>th</sup> Street Dance (Street Use & Liquor License)
13. Discuss and possible action on Carryover of vacation and comp hours for Greisen
14. Discuss Splash Pad locations
15. Committee Reports
16. Village Maintenance Report- Andrew Greisen
17. Utility/Treasurer/Clerk Report-Nicolette Coble
18. Motion to approve claims
19. Public Comments.
20. Oath of Office of new Board Members
21. Adjourn to January 10<sup>th</sup>, 2022

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-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