**Agenda**

**Platte Center Board of Trustees**

**February 14th, 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 January 25th, 2023.
3. Approve the agenda as written
4. Approve the minutes for January 10th, 2023.
5. Discuss and possible action on any building permits
6. Discuss and possible action on any flood plain permits
7. Discuss and possible action on 2022-2023 Audit
8. Discuss and possible action on Water Rates
9. Discuss and possible action on Truck Route
10. Discuss and possible action on Splash Pad Location
11. St Joseph’s Catholic Church Liquor License
12. Committee Reports
13. Village Maintaince Report- Andrew Greisen
14. Utility/Treasurer/Clerk Report-Nicolette Coble
15. Motion to approve claims
16. Public Comments.
17. Adjourn to March 14th, 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

-NENEDD: Sliva/Coble

-Auditorium: Sliva/Pillen

-Park/Recreation: Wolff/Sliva

-Community Improvement: Pillen/Wolff

-Personnel: Wolff/Sliva