**Agenda**

**Platte Center Board of Trustees**

**January 14th, 2025**

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 December 26th, 2024
3. Approve the agenda as written
4. Approve the minutes for December 10th, 2024
5. Swear in new Board Member
6. Discuss and possible action on any building permits
7. Discuss and possible action on any flood plain permits
8. Public Comments
9. Organizational Meeting
10. Salary Resolution 2025-1
11. Clerk Position
12. Committee Reports
13. Village Maintenance Report- Andrew Greisen
14. Utility/Treasurer/Clerk Report-Nicolette Coble –
15. Motion to approve claims
16. Adjourn to February 11th, 2025

**\*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:

-Emergency Mgmt. Greisen/Borchers

-Auditorium: Sliva/Hake

-Park/Recreation: Hake/Sliva

-Community Improvement: Barber/Coble

-Personnel: Hake/Sliva

-Water & Sewer: Coble/Barber

-Street & Alley: Coble/Barber

-Health & Public Safety: - Hake/Sliva

-Finance: Sliva/Hake

-Fire: Coble/Barber