## 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 11<sup>th</sup>, 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: -Water & Sewer: Coble/Barber -Street & Alley: Coble/Barber -Health & Public Safety: - Hake/Sliva -Finance: Sliva/Hake -Fire: Coble/Barber

-Emergency Mgmt. Greisen/Borchers -Auditorium: Sliva/Hake -Park/Recreation: Hake/Sliva -Community Improvement: Barber/Coble -Personnel: Hake/Sliva