Agenda

Platte Center Board of Trustees

January 13, 2026

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 31, 2025
3. Approve the agenda as written
4. Approve the minutes for December 11, 2025
5. Discuss and possible action on any building permits- Arndt
6. Discuss and possible action on any flood plain permits
7. Public Comments

Discussion Items:

1. Old Business-
   a. Auditorium Rental

2. **Action Items:**
   a. Credit Card Change
   b. Auditorium Rental Contract Progress
   c. Floodplain Management Programs Minimum Standards/ Federal Regulations
   d. Resolution NO. 2026-001 – Salary Ordinance

Reports:

- Committee Reports
- Village Maintenance Report- Andrew Greisen
- Utility/Treasurer/Clerk Report– Brooke Schmidt

8. Motion to approve claims
9. Adjourn to February 10, 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: Barber/Hake
-Street & Alley: Barber/Hassebrook
-Health & Public Safety: - Hake/Sliva
-Finance: Sliva/Hake
-Fire: Barber/Greisen
-Emergency Mgmt. Greisen/Barber
-Auditorium: Sliva/Hake
-Park/Recreation: Hake/Sliva
-Community Improvement: Barber/Hassebrook
-Personnel: Sliva/Hassebrook