## Agenda

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

### January 10th, 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 December 28th, 2022.
- 3. Approve the agenda as written
- 4. Approve the minutes for December 13th, 2022.
- 5. Discuss and possible action on any building permits
- 6. Discuss and possible action on any flood plain permits
- 7. 2022 Municipal Annual Certification of Program Compliance
- 8. Discuss and possible changes on 2023 Rates
- 9. Resolution NO 2023-01. Employee Salaries
- 10. Committee Reports
- 11. Village Maintaince Report- Andrew Greisen
- 12. Utility/Treasurer/Clerk Report-Nicolette Coble
- 13. Motion to approve claims
- 14. Public Comments.
- 15. Adjourn to February 14<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/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