**Agenda**

**Platte Center Board of Trustees**

**September 13th, 2022**

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 August 31st, 2022.
3. Approve the agenda as written
4. Approve the minutes for August 9th, 2022.
5. 2022-2023 Budget Hearing
6. 2022 Audit Waiver
7. Discuss and possible action on any building permits
8. Discuss and possible action on any flood plain permits
9. Katy McNeil- Splash Pad Grant/Funding- Discussion and possible action on location of the Splash Pad
10. JoAnn Brandt- Splash Pad
11. Committee Reports
12. Village Maintaince Report- Andrew Greisen
13. Utility/Treasurer/Clerk Report-Nicolette Coble
14. Motion to approve claims
15. Public Comments.
16. Adjourn to September 13th, 2022

**\*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-Jarosz

-Street & Alley: Arndt-Jarosz

-Health & Public Safety: - Hake-Arndt

-Finance: Borchers-Jarosz-Hake

-Fire: Jarosz-Arndt

-Emergency Mgmt. Borchers-Jarosz

-NENEDD: Hake-Coble

-Auditorium: Jarosz-Arndt

-Park/Recreation: Coble-Hake

-Community Improvement: Hake-Jarosz

-Personnel: Arndt-Jarosz