# AGENDA: August 10th, 2021 Platte Center Village Board

## CALL MEETING TO ORDER

Meeting complies with open meeting act, poster on wall for review.

Pledge of Allegiance

**ROLL CALL:** Mark Borchers, Trevor Jarosz, Tyler Arndt, Jessica Hake, Tyler Coble

Consent Agenda: -Approve Agenda

-Read & Approve minutes from July 13th, 2021

(Need one motion to approve all items included in consent agenda)

#### **BLDG. PERMITS**

-

## **FLOOD PLAIN PERMITS**

-

#### **NEW BUSINESS**

- Reimbursement Request #2 \$39,749.11
- Reimbursement Request #3 \$18,171.00
- Municipal Annual Certification of Program Compliance
- Schumacher Property Annexation
- Sewer Line Addition
- Christmas Lights
- Yearly Events
- Bank Account for Splash Pad Fundraising

#### **OLD BUSINESS**

- City Ordinances
- Grant funding for Park from Platte County Lodging Tax- Katy McNeil
- Auditorium

## **Close Public Hearing**

## **Organization Meeting**

# **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

## **REPORTS**

- Town maintenance report: Andrew Greisen
- Utility Report -Treasurers Report-Warrants- Nicolette Coble
- Informational Items:

## **Adjourn Business 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.

Next Meeting Scheduled for September 14th, 2021, at Platte Center Auditorium