

AGENDA: December 10th, 2019

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, Randy Pilakowski, Jacob Jarecki, and Tyler Arndt

Consent Agenda: -Approve Agenda

-Read & Approve minutes from November 12th, 2019.

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

BLDG. PERMITS

-None

FLOOD PLAIN PERMITS

-None

NEW BUSINESS-

- 1&6 Year hearing
- Electric Distribution in Highlands Addition
- Organizational Meeting

OLD BUSINESS

- City Ordinances
- Annexing Homes
- Utility Programming
- Maintenance Truck Bids
- Auditorium Management Vacancy (Aud. Contracted Cleaning, Per rental cleaning (3hrs)\$25/hr, extra cleaning from deposit \$35/hr Spring cleaning \$25/hr, fall cleaning \$25.hr?
- Loup Operations Agreement & Franchise

Close Public Hearing

COMMITTEES:

-Water & Sewer: Jarosz-Borchers

-Street & Alley: Pilakowski - Borchers

-Health & Public Safety: - Borchers

-Finance: Borchers-Pilakowski

-Fire: Jarosz-Pilakowski

-Emergency Mgmt. Borchers - Jarosz

-NENEDD: Borchers-Pilakowski

-Auditorium: -Jarosz

-Park/Recreation: Jarosz

-Community Improvement: -Pilakowski

-Personnel: Pilakowski- Borchers

REPORTS

- Town maintenance report: Kevin Jarecki

- 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 January 14th, 2020, at Platte Center Auditorium