**AGENDA: February 12th, 2018**

**Platte Center Village Board**

**CALL MEETING TO ORDER**

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

Pledge of Allegiance

**ROLL CALL:** Kelly Arndt, Mark Borchers, Trevor Jarosz, Randy Pilakowski, and Jacob Jarecki

**Consent Agenda**: -Approve Agenda

-Read & Approve minutes from January 8th, 2019

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

**BLDG. PERMITS**

-

**FLOOD PLAIN PERMITS**

-None

**NEW BUSINESS-**

-Tax Percentages

-Kevin’s training, w hotel, mtg, food, travel

-Well Review Report from DHHS

-1&6 Street Plan

-Budget Final Review

-Well Bid

-Safe Deposit Box

-July 4th Parade

-Pest Control/Mosquitos

-Frontier

**OLD BUSINESS**

-Animal Control

-Dog licensing/ATV licensing

-City Ordinances

-Bruckner’s Store

**Close Public Hearing**

**COMMITTEES:**

-Water & Sewer: Jarosz-Borchers

-Street & Alley: Pilakowski - Borchers

-Health & Public Safety: Arndt - Borchers

-Finance: Borchers-Pilakowski

-Fire: Jarosz-Pilakowski

-Emergency Mgmt. Borchers - Jarosz

-NENEDD: Borchers-Pilakowski

-Auditorium: Arndt-Jarosz

-Park/Recreation: Arndt-Jarosz

-Community Improvement: Arndt-Pilakowski

-Personnel: Pilakowski- Borchers

**REPORTS**

- Town maintenance report: Kevin Jarecki

- Coble: Utility Report -Treasurers Report-Warrants

- 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 February 12th 2019, at Platte Center Auditorium**