

**AGENDA: September 10, 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, and Jacob Jarecki

**Consent Agenda:** -Approve Agenda

-Read & Approve minutes from August 13th, 2019

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

**BUDGET HEARING AND BUDGET SUMMARY**

**BLDG. PERMITS**

-None

**FLOOD PLAIN PERMITS**

-None

**NEW BUSINESS-**

- No Semi's on G St.
- 2019 Salary Resolution

**OLD BUSINESS**

- Vacant Board Position
- City Ordinances
- LARM
- Annexing Homes

**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 October 8th 2019, at Platte Center Auditorium**