**Agenda**

**Platte Center Board of Trustees**

**August 14th, 2024**

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 July 24, 2024. The New meeting date/Time was published on the website, a text alert, posted at the Village Office Door, Auditorium Board, and US Post Office on 8/8.2024.
3. Approve the agenda as written
4. Approve the minutes for July 9th, 2024
5. Discuss and possible action on any building permits
6. Discuss and possible action on any flood plain permits
7. Public Comments
8. Employee Contracts
9. Clerk Position
10. Eric Korus-Liquor License
11. Annual Certification of Program Compliance Resolution
12. Committee Reports
13. Village Maintaince Report- Andrew Greisen
14. Utility/Treasurer/Clerk Report-Nicolette Coble –
15. Motion to approve claims
16. Adjourn to September 10th, 2024

**\*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:

-Emergency Mgmt. Greisen/Borchers

-Auditorium: Sliva/Hake

-Park/Recreation: Hake/Sliva

-Community Improvement: Barber/Coble

-Personnel: Hake/Sliva

-Water & Sewer: Coble/Barber

-Street & Alley: Coble/Barber

-Health & Public Safety: - Hake/Sliva

-Finance: Sliva/Hake

-Fire: Coble/Barber