**Agenda**

**Platte Center Board of Trustees**

**January 9th, 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 December 26th, 2023
3. Approve the agenda as written
4. Approve the minutes for December 12th, 2023
5. Discuss and possible action on any building permits
6. Discuss and possible action on any flood plain permits
7. Employee Salary Resolution
8. Safety Committee
9. Attorney Inquiries
10. Stealth Broadband Switch from Vyve
11. Tractor Rental
12. 1st Street Reconstruction
13. Committee Reports
14. Village Maintaince Report- Andrew Greisen
15. Utility/Treasurer/Clerk Report-Nicolette Coble
16. Motion to approve claims
17. Public Comments.
18. Organizational Meeting
19. Adjourn to February 13th, 2024

Reorganizational 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**

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