**Agenda**

**Platte Center Board of Trustees**

**January 10th, 2023**

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 28th, 2022.
3. Approve the agenda as written
4. Approve the minutes for December 13th, 2022.
5. Discuss and possible action on any building permits
6. Discuss and possible action on any flood plain permits
7. 2022 Municipal Annual Certification of Program Compliance
8. Discuss and possible changes on 2023 Rates
9. Resolution NO 2023-01. Employee Salaries
10. Committee Reports
11. Village Maintaince Report- Andrew Greisen
12. Utility/Treasurer/Clerk Report-Nicolette Coble
13. Motion to approve claims
14. Public Comments.
15. Adjourn to February 14th, 2022

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:

-Water & Sewer: Coble/Wolff

-Street & Alley: Coble/Pillen

-Health & Public Safety: - Wolff/Sliva

-Finance: Sliva/Pillen

-Fire: Coble/Wolff

-Emergency Mgmt. Greisen/Borchers

-NENEDD: Sliva/Coble

-Auditorium: Sliva/Pillen

-Park/Recreation: Wolff/Sliva

-Community Improvement: Pillen/Wolff

-Personnel: Wolff/Sliva