

## **Agenda**

### **Platte Center Board of Trustees SPECIAL MEETING**

**June 30, 2025**

**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 June 25, 2025
3. Approve the agenda as written

#### **Action Items:**

1. Approve Proposed Purchase Land Agreement for the Ruth Beiermann Estate plot under USPS.

#### **Reports:**

- Committee Reports
  - Village Maintenance Report- Andrew Greisen
  - Utility/Treasurer/Clerk Report– Brooke Schmidt
4. Motion to approve claims
  5. Adjourn to July 8, 2025

**\*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: Barber/Hake  
-Street & Alley: Barber/Hassebrook  
-Health & Public Safety: - Hake/Sliva  
-Finance: Sliva/Hake  
-Fire: Barber/Greisen

-Emergency Mgmt. Greisen/Barber  
-Auditorium: Sliva/Hake  
-Park/Recreation: Hake/Sliva  
-Community Improvement:  
Barber/Hassebrook  
-Personnel: Sliva/Hassebrook