December 11, 2023

The Trustees of the Village of Malcolm meant on Monday, December 11, 2023, at 9:15 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was posted at the three locations in Malcolm on December 8, 2023, and posted on the website on December 8, 2023.

ROLL CALL Little, Benes, Tarr, Faubion, Lemkau Absent: none

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Brian Blair and Mike Beach

It had come to the Board's attention that pictures of the style of the single-family residence that Brian and Alison Blair are planning to build at 361 Hudkins Road were not included with the petition that was passed around to change the covenant for that area, due to the structure being built for a home office use only, for a while.

Before the meeting tonight new petitions were submitted that had been sent to the residents of the covenant area with a picture of the building being built. The petitions were DocuSign and submitted to the Village.

After further discussion, Little made a motion to continue with the motion and approval of the permit that was made at the meeting on December 6th, 2023. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion NAY: None; Motion carried 5-0; Members absent: None.

A use permit was submitted with the building permit for Brian and Alison Blair to run their insurance business out of the new single-family residents at 361 Hudkins Road. Little made a motion to approve the use permit. Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

With no further business to discuss, Little moved to adjourn at 9:25 p.m. Benes seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NYE: None; Motion carried 5-0; Members absent: None

Nadine Link, Village Clerk	