

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: January 4, 2023

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for December 7, 2022, request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended)

VISITOR PERIOD

7:15 p.m. – Todd Speth – Municipal Supply, Inc. – water meters

7:40 p.m. – Jon Mohr – Planning Commission – Ag Residential

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

Tabled Items

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. MPS/MYSA/Village – Ballfield Agreement
2. "Welcome to Malcolm" sign options

NEW BUSINESS

1. Update Employee's Manual
2. Newer maintenance Truck/Dump Truck
3. Contract/Agreement with Miller & Associates for the Water Model Project
4. Contract/Agreement with Miller & Associates for the GID Mapping Project

PLANNING COMMISSION

1. Recommendation 409 – Building permit 305 Hudkins Road – Egress window

Date of next meeting(s), future agenda **February 1, 2023**

Announcements and/or adjourn.