

# Village of Malcolm

## Board of Trustees Meeting Agenda

TENTATIVE

Date: March 1, 2023

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for February 1, 2023, request for approval (as amended).

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

### **VISITOR PERIOD**

7:10 p.m. – David Avery – Windstream – Fiber Broadband

7:30 p.m. – Gil Krajnik – Sewer issues

7:45 p.m. – Craig Vanderkolk – land issues

8:00 p.m. – PUBLIC HEARING – Change of Zone Lots 1 & 2 Hudkins second Addition from Residential to Commercial

***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**

#### **ATTORNEY'S REPORT**

#### **VILLAGE CLERK REPORT**

### **Tabled Items**

Employee Handbook

Town Truck/Dump Truck

### **UNFINISHED BUSINESS**

1. MPS/MYSA/Village – Ballfield Agreement
2. Water Meters

### **NEW BUSINESS**

1. Windstream – Fiber Broadband
2. Craig Vanderkolk – Land issues
3. Bridge E-38 – Right-of-Way documents
4. Review Water Meter bids
5. Review different Bank accounts/interest rates – UBT/Cattle Bank/Cornhusker

### **PLANNING COMMISSION**

Recommendation 412 - Change of Zone from Residential to Commercial last two lots on Malcolm Road

Recommendation 413 - Building Permit for 126 E. 2<sup>nd</sup> Street lift house for new foundation

Recommendation 414 – “Welcome to Malcolm sign”

**Date of next meeting(s), future agenda April 5<sup>th</sup>, 2023**

Announcements and/or adjourn.