

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: March 2, 2022

Call to order and roll call.

Open Meetings Act Requirement

Reading of minutes, for February 2 request for approval (as amended).

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

VISITOR PERIOD

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

Street work on Elk Creek Road

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Quote of the transfer switch at Well #1 for the generator
2. Revised Fees in Malcolm

NEW BUSINESS

1. Interlocal agreement with Lancaster Co – winter road maintenance & Stripping on Malcolm Road
2. Review of Community survey's
3. Select Plumbing Bill from February 11, 2022

PLANNING COMMISSION –

Recommendation 386 – Revised Building Permit 550 Malcolm Road – Scott & Lacy Smith – new home

Recommendation 387 – Revised Building Permit 508 South Exeter – Jeff Daake – new home

Recommendation 388 – Building Permit for Roof over existing patio - 450 S. Lincoln Street – Bratrsovsky

Recommendation 389 – Building Permit for replacing existing deck – 351 Robert Road – Andy Miller

Date of next meeting(s), future agenda items April 6th, 2022

Announcements and/or adjourn.