

# Village of Malcolm

## Board of Trustees Meeting Agenda

TENTATIVE

Date: May 4, 2022

Call to order and roll call.

Open Meetings Act Requirement

Reading of minutes, for April 6 request for approval (as amended).

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

### **VISITOR PERIOD**

7:10 p.m. – Brock Rezny – Take fence down by well 3

7:30 p.m. – Bob Benes – Malcolm Heights subdivision

8:30 p.m. – Mike Beach

***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**

### **UNFINISHED BUSINESS**

1. Revised Fees in Malcolm
2. Sparq – Paperless Meetings

### **NEW BUSINESS**

1. JJS Technical Services - quote – Gas Alert Max device – Sewer Plant
2. Employee Evaluations
3. Bob Benes – Malcolm Heights subdivision
4. Brock Rezny - Fence

### **PLANNING COMMISSION –**

Recommendation 397 – Bob Benes -

Date of next meeting(s), future agenda items **June 1<sup>st</sup>, 2022**

Announcements and/or adjourn.

### **Tabled Items**

Street work on Elk Creek Road  
Finish Driveway on Floyd Drive  
Replace Valve – Hudkins Road