

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: June 5, 2024

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for May 7th, 2024, request for approval (as amended).

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

VISITOR PERIOD – 7:10 p.m. – Larry Hudkins – Release of Bond, Subdivision, Water Study

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 the 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

Welcome to Malcolm Sign

VILLAGE CLERK REPORT

1. Malcolm Cross Country Fun Run

UNFINISHED BUSINESS

1. Review Water meter bids
2. Ordinance 2024-03 – to add an occupational tax and fees for music, vending and amusement gaming machines
3. Revise MYSA/MPS/Village agreement for Ball Field

NEW BUSINESS

1. Review Ordinance for compensation for Village Employees, Officials, and Members of the Board of Trustees
2. New wording for Employee Handbook – Volunteer fire/Elections
3. Mobile Food Vendor – Kona Ice – Farmer's Market
4. Review Water Study from Miller and Associates
5. LWCF Local Grants Program – Project/Grant Close-Out Requirements

PLANNING COMMISSION

Recommendation 432 – Building Permit – Town house – Ryan Maxson

Date of next meeting(s), future agenda July 10th, 2024

Announcements and/or adjourn.