

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: April 6, 2022

Call to order and roll call.

Open Meetings Act Requirement

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

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

VISITOR PERIOD

7:30 – Nicole Kobus with Sparq – Paperless Meetings

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. Quote of the transfer switch at Well #1 for the generator – Wolfe; Sentry & ABC
2. Quote for light at sewer plant – Wolfe; ABC
3. Revised Fees in Malcolm
4. Interlocal agreement – Lancaster County Engineers for snow removal on Malcolm Road and stripping of Malcolm Road

Tabled Items

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

NEW BUSINESS

PLANNING COMMISSION –

Recommendation 390 – Fireworks Application – Link's Fireworks

Recommendation 391 – Fireworks Application – B & J Fireworks

Recommendation 392 – Use Permit – Tona Funk – Hair Salon with Boutique items 375 S. Lincoln St

Recommendation 393 – Building Permit – Marcus Kuhlman – swimming pool & Deck 10080 Malcolm Rd

Recommendation 394 – Building Permit – Darryl & Charlotte Whisenhunt – Shed at 510 South Lincoln St.

Recommendation 395 – Mobile Food Vendor – Nick Benes – Funnel cakes & Fresh Lemonade – 517 Education Drive

Recommendation 396 – Building Permit – Jon Mohr – windows/wood burning stove added to existing garage

Date of next meeting(s), future agenda items **May 4th, 2022**

Announcements and/or adjourn.