

# Village of Malcolm

## Board of Trustees Meeting Agenda

**TENTATIVE**

Date: August 2, 2023

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for July 12, 2023, request for approval (as amended).

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

### **VISITOR PERIOD**

7:10 p.m. – Lancaster County Health Department – Brock Hanisch, Chris Schroeder – Interlocal Agreement

***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**

### **VILLAGE CLERK REPORT**

### **UNFINISHED BUSINESS**

1. Employee's Handbook
2. Review Water meter bids
3. Conditional Use Permit Application – Philip Bargaen – Complete Auto Repair
4. Ordinance 2023-03 – Set Penalty Fee's
5. Town/Dump Trucks Replaced/Sold
6. Welcome to Malcolm Sign
7. Ordinance 2023-04 – Compensation for Village Employees; Officials and Board Members

### **NEW BUSINESS**

1. Resolution 2023-\_\_\_\_ Declaring certain property as surplus – dump truck
2. Building Permit – Rick & Robin Stephens – replace existing shed

### **PLANNING COMMISSION**

No Meeting was held – did not have a quorum

Date of next meeting(s), future agenda **September 6<sup>th</sup>, 2023**

Announcements and/or adjourn.