

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: February 2, 2022

Call to order and roll call.

Open Meetings Act Requirement

Reading of minutes, for January 5 request for approval (as amended).

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

VISITOR PERIOD

7:10 p.m. Bob Benes – subdivision

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

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Ordinance for fee's charged in Malcolm, Impact Fee
2. Street work on Elk Creek Road
3. Quote of the transfer switch at Well #1 for the generator

NEW BUSINESS

1. SENDD – Special Conditions paperwork

PLANNING COMMISSION –

Date of next meeting(s), future agenda items MARCH 2ND, 2022

Announcements and/or adjourn.