

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: October 4, 2023

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for September 6th & September 20th, 2023, request for approval (as amended).

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

VISITOR PERIOD

7:10 p.m. – Bruce Widick – variance for lot on Harriet Circle

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.

PUBLIC HEARING – 8:00 p.m. – Revise Code section 9-103; 12-104 to Set Penalty Fee's

VILLAGE MAINTENANCE REPORT

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Ordinance 2023-03 – Set Penalty Fee's
2. Interlocal Agreement between the City of Lincoln/Lancaster County Health Department and Village of Malcolm

NEW BUSINESS

1. SENDD – Request for Funds for the Owner-Occupied Housing Rehab program \$27,768.58
2. Bruce Widick – Variance for lot on Harriet Circle

PLANNING COMMISSION

Recommendation 424 – Revise Code section 9-103; 12-104 to Set Penalty Fee's

Recommendation 425 – Building Permit - 126 E. 2nd Street – New addition; plumbing, sewer, HVAC remodel

Date of next meeting(s), future agenda November 1st, 2023

Announcements and/or adjourn.

Tabled Items

Review Water meter bids

Welcome to Malcolm Sign