

Village of Malcolm

Board of Trustees Meeting Agenda

SPECIAL MEETING

Date: September 20, 2023

Call to order and roll call

Open Meetings Act Requirement

Swearing in Nick Benes, new Board member

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.

5:30 p.m. - Carmen Standley – HBE Accounting

**PUBLIC HEARING 5:30 p.m. –
Budget Hearing and Budget Summary
Budget Hearing to Set Final tax request**

Close Public Hearing

Resolution 2023-08 - Adopt the 2023-2024 Setting Tax request

Approval to transfer \$24,000.00 into Streets

UNFINISHED BUSINESS

NEW BUSINESS

1. Bids from Beach Construction & Deinert Construction to replace chemical door at Well 1

Announcements and/or adjourn.

Next Meeting October 4th, 2023