

Board of Trustees Meeting Agenda

Date: July 16, 2025

The Trustees of the Village of Malcolm will meet on Wednesday, July 16, 2025 at 7:00 p.m. in open session at the Village Hall located at 137 East 2<sup>nd</sup> Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was posted at the Village Hall, Malcolm Post office, Malcolm Fire Department, and on the Malcolm Website on Monday July 14, 2025.

# CALL TO ORDER AND ROLL CALL

# **OPEN MEETINGS ACT REQUIREMENT**

#### **VISITOR PERIOD**

This time is set aside for public comment on non-agenda items. In accordance with the Nebraska Open Meetings Act, the Board cannot take action on these matters. Speakers are asked to limit remarks to three (3) minutes. Comments on agenda items will be heard at the appropriate time.

#### BUSINESS

1. Consideration of Annexation or Removal of Ballfield Improvements within the County Right of Way

2. Audit Waiver and AUP TB & GL Engagement Letter

## DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

Planning Commission meeting is July 30, 2025 Village Board Meeting is August 6, 2025

## ANNOUNCEMENTS AND/OR ADJOURN