

# ***Village of Malcolm***

Board of Trustees Meeting Agenda

**TENTATIVE**

Date: June 7, 2023

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for May 3, 2023, request for approval (as amended).

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

## **VISITOR PERIOD**

***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**

### **ATTORNEY'S REPORT**

### **VILLAGE CLERK REPORT**

### **UNFINISHED BUSINESS**

1. Employee's Handbook
2. Review Water meter bids
3. Review of Ag/Residential codes

### **NEW BUSINESS**

1. Building Permit – Jon Mohr – pop out window/to replace existing door
2. Revised building permit – Aaron & Whitney Brooks –
3. Final paperwork for CST to complete Well 1 floor project.
4. Building Permit – Brian Blair – plans for lot

### **PLANNING COMMISSION**

No meeting was held due to lack of a quorum

**Date of next meeting(s), future agenda July 12<sup>th</sup>, 2023**

Announcements and/or adjourn.

### **Tabled Items**

Town/Dump Trucks Replaced  
Welcome to Malcolm Sign