

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: November 2, 2022

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for October 5th, 2022, request for approval (as amended).

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

7:05 p.m. - Open bids for infield renovations for the Malcolm Ballfield project

VISITOR PERIOD

7:10 p.m. – Reed Miller – 1- and 6-Year Street Plan

7:30 p.m. – Jon Mohr – Village Sign

PUBLIC HEARING – 7:30 -p, m. – 1- and 6-Year Street Plan

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

Update Employees Manual

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. MPS/MYSA/Village – Ballfield Agreement

NEW BUSINESS

1. Malcolm Ballfield – infield renovations bids
2. Solus Annual Software Assurance/Support Hours Contract
3. Resolution - 1- and 6-Year Street Plan
4. Year-End Certification of Village Street Superintendent
5. Village Sign

PLANNING COMMISSION

No meeting was held

Date of next meeting(s), future agenda items **December 7th, 2022**

Announcements and/or adjourn.