

# *Village of Malcolm*

## Board of Trustees Meeting Agenda

Date: September 22, 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.

### **PUBLIC HEARING**

1. Budget Hearing and Budget Summary
2. Budget Hearing to Set Final Tax Request

### **BUSINESS**

1. Resolution 2025-05 - Adopt the 2025-2026 Setting Tax Request
2. Adopt the 2025-2026 Fiscal Budget
3. Approval to Transfer \$24,000 into Streets
4. Fire Department Water Lines
5. Ordinance Setting Fines for Code/Ordinance Violations

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

Planning Commission - September 24, 2025 @ 7:00 pm

Board Meeting - October 1, 2025 @ 7:00pm

### **ANNOUNCEMENTS AND/OR ADJOURN**