

Village of Malcolm

Board of Trustees Meeting Agenda

Date: February 4, 2026

The Trustees of the Village of Malcolm met on Wednesday, February 4, 2026, at 7:00 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the "Clipper" and posted at the Village Hall, Malcolm Post office, Malcolm Fire Department, and on the Malcolm Website on Tuesday, February 3, 2026.

CALL TO ORDER AND ROLL CALL **OPEN MEETINGS ACT REQUIREMENT**

CONSENT AGENDA

The following items are considered routine by the Village Board and will be approved with a single motion. Any item may be removed from the consent agenda for individual discussion at the request of a Board member or citizen.

- Reading of minutes, for January 7, 2026, request for approval (as amended).
- Disbursements, Receipts, and Treasurer's reports request for approval (as amended).
- Claims request for approval (as amended).

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.

VILLAGE MAINTENANCE REPORT

BUSINESS

1. 130 E 2nd Street - Building Permit
2. 235 S Exeter St - Shed Permit
3. Charlotte Whisenhunt - Sign Permit
4. B & J Fireworks - Fireworks Permit
5. Terry and Nadine Link - Fireworks Permit
6. Trevor Slawny - Bike Event
7. TruGreen Contract
8. Sewer/Water Operator and Summer Help
9. Consideration of Annexation or Removal of Ballfield Improvements within the County ROW
10. Water Main Installation and Loan Update
11. Edit of September 22, 2025 meeting minutes

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

TABLED ITEMS

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

Planning Commission: February 25, 2026

Board Meeting: March 4, 2026

ANNOUNCEMENTS AND/OR ADJOURN