Village of Malcolm

Board of Trustees Meeting Agenda

Date: August 7, 2025

The Trustees of the Village of Malcolm met on Thursday, August 7, 2025, 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 (DATE).

CALL TO ORDER AND ROLL CALL

OPEN MEETINGS ACT REQUIREMENT

CONSENT AGENDA

VISITOR PERIOD

VILLAGE MAINTENANCE REPORT

BUSINESS

1. Chip Sealing/Armor Coating of Gravel Roadways
2. Tree Trimming of Village Property
3. Review of Wayne Regnier's Employment Expectations and Compensation
4. 141 W 4th Street - Access Ramp - Nancy Reich
5. 9800 W Bluff Rd - New Home Kim Vanderkolk
6. Review and Approval of Construction Agreement for New Malcolm Fire Department Building
7. Consideration of Annexation or Removal of Ballfield Improvements within the County Right of Way
8. Review of Nadine Link Contract Expectations and Compensation
9. Municipal Annual Certification of Program Compliance Resolution 2025-04 and Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2025
10. Personnel Discussion – Possible Closed Session per §84-1410 to Protect Public Interest and Individual Reputation

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

TABLED ITEMS

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

ANNOUNCEMENTS AND/OR ADJOURN