# *Village of Malcolm*

Board of Trustees Meeting Agenda

Date: October 22, 2026

The Trustees of the Village of Malcolm will meet Thursday, October 22, 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 posted at the Village Hall, Malcolm Post office, Malcolm Fire Department, and on the Malcolm Website on Tuesday, October 20, 2026.

**CALL TO ORDER AND ROLL CALL**

Nick Benes: Present
Jack Tarr: Present
Mike Faubion: Present
Jason Lemkau: Present
Jerad Little: Present

**OPEN MEETINGS ACT REQUIREMENT**

**VISITOR PERIOD**

**BUSINESS**

1. Approval of *Change Orders #2* through *#5* and *Certificate of Completion* for Miller & Associates

2. Approval of final payment to Wright Sewer & Water LLC for $195,539.79

3. Approval to transfer $195,500.00 from *Investment Fund Repo* [x7877] to Investment *Fund Account* [x7877]

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

1. Wednesday, October 28, 2026: Planning Commission meeting
2. Wednesday, November 4, 2026: Village Board meeting
3. Wednesday, November 25, 2026: Planning Commission meeting
4. Wednesday, December 2, 2026: Village Board meeting
5. Wednesday, December 30, 2026: Planning Commission meeting

**ANNOUNCEMENTS AND/OR ADJOURN**