**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, August 13, 2018 at 6:30 pm**

**VILLAGE CLERK’S OFFICE – 202 FIFTH AVENUE S.**

1. Call meeting to order
2. Certification of the open law requirements
3. Roll call
4. Approval of minutes from Village Board meeting held on July 9, 2018
5. Appearances of citizens and others:
	1. Craig Semingson, Dan Wallery & Craig Marsolek – Options on the Strum Elementary School Disposition
6. Reports from Officers
	1. Police Chief
	2. Zoning Commissioner
		1. Update on Bullfrog Estates Plan Addition
		2. Rescind and replace the Building Permit issued to Bullfrog Estates from September 11, 2017
	3. Clerk
		1. Operator License
			1. Elizabeth F. Olson – Foolish Pleasure
			2. Martha E. Peterson – Foolish Pleasure
			3. Karla J. Knudtson – Foolish Pleasure
			4. Nicole L. Nelson – Foolish Pleasure
7. Reports from Committees
	1. Personnel
		1. Update on applications for Public Works position
	2. Finance
		1. Bids on Village Hall & Garage Roof
	3. Public Safety
		1. Commercial/Business Appearance Code
		2. Law Enforcement Body Camera Request
		3. Sec. 48-249 R-2-1 Zero Lot Line Two-Family Residential District
	4. Joint Sewerage Commission
		1. Update on equipment repair/replacement
8. Miscellaneous
	1. 2018 Community Water Fluoridation “50 Year Award”
9. Approval of Vouchers & Journal Entries
10. Adjourn

Village of Strum is an equal opportunity provider and employer.

Anyone requiring special accommodations, please call Village Hall (715)695-3601

prior to the meeting.