**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, August 12, 2019 at 6:30 PM**

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

1. Bid opening North side of bank below dam rip rap
2. Call meeting to order
3. Certification of the open law requirements
4. Roll call
5. Approval of minutes from Village Board meeting held on July 8, 2019
6. Appearances of Citizens:
   1. Crystal Lake Nursing Home - JHM Enterprises
   2. Cardinal Manufacturing – Weed Harvesting
7. Reports from Officers
   1. Zoning Commissioner
      1. Richard Hanson – 305 Birch Street – Enclosing deck
      2. David Brantner – 539 5th Ave N – Building a 24’X36’ Garage
      3. Greg Libersky – 309 W Hawthorn St – Building a Garage Addition
      4. Bill Smith – 807 Elm Street – Building a 32’X34’ Garage
   2. Police Chief
      1. Drive Sober or Get Pulled Over Campaign
8. Reports from Committees
   1. Personnel
      1. Flexible Time-off
      2. Set up Personnel Review dates
   2. Public Works
      1. Street Project – Pay Request
   3. Public Safety
      1. Laundromat condition
   4. Public Welfare
      1. SPARC Donation
   5. Finance
      1. Update from meeting August 5, 2019
      2. Offer to Purchase
   6. Solid Waste Management
      1. Recycling Update
      2. Ordinance for Solid Waste or Recyclable Hauler License
9. Miscellaneous
   1. Award or reject bids for rip rap North side of bank below dam
10. Approval of Vouchers & Journal Entries
11. 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.