**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, December 14, 2015**

**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 November 9, 2015
5. Approval of minutes from Village Board Meeting and Budget Hearing on November 30, 2015
6. Appearances of citizens and others
   1. Strum Community Foundation – Lease Option
   2. Brad Olson & Joe Smieja
7. Reports from Officers
   1. Police Chief
   2. Zoning Commissioner
   3. Clerk
      1. Provisional Operator’s License – Joshua M. Belmore – Countryside Cooperative
      2. Operator’s License – Joshua M. Belmore – Countryside Cooperative
8. Reports from Committees
   1. Personnel
      1. Set date to review Employee Handbook
   2. Finance
      1. Viking Lease
   3. Public Works
   4. Public Safety
      1. Parks Committee update of baseball field
      2. Approval of Amended Ordinance 2015-1 – Rustad Land Detachment
   5. Public Welfare
   6. Solid Waste Management
   7. Library Board Report
      1. Update from Chuck Thompson
   8. Joint Sewerage Commission
9. Miscellaneous
   1. Set date for Caucus January 11, 2016 at 6:15 pm
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