**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, December 9, 2019 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 November 11, 2019
5. Reports from Officers
	1. Police Chief
		1. Wisconsin Emergency Management Conference – March 9-11, 2020
6. Reports from Committees
	1. Personnel
		1. Flexible Time-off
	2. Public Safety
		1. Committee meeting update from December 3, 2019 agenda policies
		2. Re-Zoning of Vacant Lots on Pine Street from R-1 to R-2
	3. Finance
		1. Viking Golf & Dine LLC Lease
7. Miscellaneous
	1. Correspondence from Haukeness Tax & Accounting
8. Roll call vote to go into closed session pursuant to Wisconsin State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
9. Roll call vote to adjourn closed session and reconvene into open session to render any decision made in closed session, if any.
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.