**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, December 12, 2022 at 6:30 PM**

**STRUM COMMUNITY ROOM – 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 14, 2022
5. Approval of minutes from Public Hearing & Special Village Board meeting held on November 28, 2022
6. Appearances of citizens and others:
	1. None
7. Reports from Officers
	1. Clerk’s Report
		1. 2023 Taxes
8. Reports from Committees
	1. Finance Committee
		1. Viking Golf Lease
	2. Personnel Committee
		1. Police Department Hiring Process
		2. Flexible Time Off
	3. Public Welfare
		1. Spangberg Field Update
		2. Viking Ball Field Signage
	4. Miscellaneous
		1. Swans on Crystal Lake
		2. Old Raft & Dock
		3. Committee for Community Room Update
9. Roll call vote to go into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to discuss Village employee concerns.
10. Roll call vote to adjourn closed session and reconvene into open session to render any decision made in closed session, if any.
11. Approval of Vouchers & Journal Entries
12. 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.