**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, February 12, 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 January 8, 2018
5. Appearances of citizens and others:
   1. Forrest Nutter – Lions Club
   2. Missy Evenson
   3. Jerry Knudtson - VFW
6. Reports from Officers
   1. Police Chief
   2. Zoning Commissioner
      1. Building permit – Aaron Christ – 410 Pine Street E - roof over the existing deck
   3. Clerk
      1. Update from audit
7. Reports from Committees
   1. Personnel
   2. Finance
      1. Lease of Golf Course
   3. Public Works
   4. Public Safety
      1. Discussion of exceeding building dimensions on properties
   5. Public Welfare
      1. Update from Campground Committee
   6. Solid Waste Management
   7. Library Board Report
   8. Joint Sewerage Commission
8. Miscellaneous
   1. Plow Truck
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.