**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, February 10, 2020 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 13, 2020
5. Appearances of citizens and others:
   1. Pastor Tom Kresal
6. Reports from Officers
   1. Clerk
      1. Operator’s License – Matthew Glasspoole – Countryside Cooperative
      2. Report of Audit
      3. Property & Liability Insurance Renewal
7. Reports from Committees
   1. Finance
      1. Closing on February 18th, 2020 for lots
   2. Public Welfare
      1. Campground picnic table repair
      2. Update from Committee Meeting
   3. Joint Sewerage Update
   4. Library Committee Meeting Update
      1. Library Conference Room Rental
8. Miscellaneous
   1. Community Room Maintenance Updates
   2. Flowers
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.