**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, January 9, 2017**

**Immediately Following Caucus**

**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 December 12, 2016
5. Appearances of citizens and others:
	1. Rick Schaumberg
	2. Dennis Ulberg
6. Reports from Officers
	1. Police Chief
	2. Zoning Commissioner
	3. Clerk
		1. Picnic License – Strum Rod & Gun Club – Ice Fishing Contest February 11, 2017
7. Reports from Committees
	1. Personnel
	2. Finance
		1. Lease of Golf Course
	3. Public Works
		1. 2017 Street Project
		2. Public Hearing - January 16 at 6:30 pm
	4. Public Safety
		1. New Police Squad/Equipment
	5. Public Welfare
	6. Solid Waste Management
	7. Library Board Report
	8. Joint Sewerage Commission
		1. Phosphorus Update
8. Miscellaneous
	1. Trempealeau County Highway Department Sand/Salt Storage
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.