**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, January 13, 2020**

**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 9, 2019
5. Appearances of citizens and others:
	1. Viking Golf & Dine LLC
6. Reports from Officers
	1. Police Chief
		1. Squad Update
	2. Clerk
		1. Picnic License – Strum Rod & Gun Club – Ice Fishing Contest February 8, 2020
		2. Hall Rental – Pastor Tom Kresel
7. Reports from Committees
	1. Public Works
		1. Fire Hydrants
	2. Finance
		1. Prairie East Addition Lots 171 & 181 Sale
		2. Grant Applications for Elm Street & Spruce Street were submitted for approval
		3. Purchase of Lots A, B & D of the Eleva-Strum School District
8. Approval of Vouchers & Journal Entries
9. 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.