**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, January 10, 2022**

**Immediately Following Caucus**

**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 December 13, 2021
5. Approval of minutes from Special Village Board meeting held on January 3, 2022
6. Reports from Officers
   1. Clerk
      1. Picnic License – Strum Rod & Gun Club – Ice Fishing Contest February 12, 2022
7. Finance Committee
   * 1. School Property Lots
8. Personnel Committee
   * 1. Flexible Time Off
9. Roll call vote to go into closed session pursuant to Wisconsin State Statute 19.85(1)(f) to discuss financial data of specific persons and Viking Golf Business Plans.
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.