**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, July 10, 2017 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 June 12, 2017
5. Appearances of citizens and others:
   1. Dr. Melissa Mechtenberg
6. Reports from Officers
   1. Police Chief
      1. 2017 WPLF Summer Training Conference in Green Bay
   2. Zoning Commissioner
      1. Andrew Neckar – 527 5th Ave N – expand deck on front of house from 6’4” X 21’ to 13’4” X 21’
   3. Clerk
      1. Picnic License for BrutusFest
      2. Dance License for BrutusFest
7. Reports from Committees
   1. Finance
      1. Request for loan from United Bank for street project and water tower
      2. Rental property
   2. Personnel
      1. Review of staff certifications
      2. Flexible Time off Activity Report
   3. Public Works
      1. 2017 Street Project
   4. Public Safety
      1. Fireworks within the Village
   5. Public Welfare
      1. Spangberg Field
      2. Crystal Lake Campground
   6. Solid Waste Management
   7. Library Board Report
   8. Joint Sewerage Commission
      1. Sewer Update
8. Miscellaneous
   1. Curfew Ordinance
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.