**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, July 8, 2019 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 10, 2019
5. Reports from Officers
   1. Zoning Commissioner
      1. Thomas Lyga – 512 E Walnut Street – Replacement of current deck with expansion
      2. Shawn Peil – 220 Oak Street – Garage 14’X28’
      3. Chuck Thompson – 507 Pine Street – Cover deck
   2. Police Chief
   3. Clerk’s Report
      * 1. Picnic License for KevFest
        2. Operator’s License
           1. Laural A. Rilley – M & M Bar

Reports from Committees

* 1. Personnel
     1. Flexible Time-off
  2. Public Works
     1. Street Project – Pay Request
  3. Finance
     1. Set Committee Meeting
  4. Solid Waste Management
     1. Ordinance for Solid Waste or Recyclable Hauler License

1. Miscellaneous
   1. North side of dam update
   2. Update on the elementary school property
   3. Potential Stormwater Storage on West Spruce Street
2. Approval of Vouchers & Journal Entries
3. 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.