**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, June 13, 2016 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 May 9, 2016
5. Appearances of citizens and others:
   1. Dave Ness and Jeff Wensel Annexation of 20 acres
6. Reports from Officers
   1. Police Chief
      1. Doug Tollefson Trucking sponsored Green Bay Packer cards
   2. Zoning Commissioner
      1. Lynn VanSickle – 114 – 2nd Street N. – Privacy fence
      2. Cardinal Café – 104 – 5th Ave N. – Sign permit
      3. Stacy Allen – 321 W Walnut Street – 12’ X 20’ metal shed
      4. Dr. Melissa Mechtenberg – 120 – 5th Avenue S. – Sign permit
      5. James Johengen – W28964 Prairie Road W – Airplane hanger
      6. Timothy Betts – 811 Elm Street – Build 3 season room for Larry McGee
      7. Taylor Semingson – 309 – 5th Avenue S. – Privacy fence
   3. Clerk
      1. Alcohol License
         * 1. Class “B” Fermented Malt Beverage & Class “B” Intoxicating Liquor

Larry & Cheri Nelson, d/b/a Foolish Pleasure Bar, 114 - 5th Ave. N.

Timothy Mitchell, d/b/a M & M Bar, 113 5th Ave. North

Allen Hulberg, d/b/a Viking Golf & Dine LLC, 828 E. Balsam St.

* + - * 1. Class “A” Fermented Malt Beverage & Class “A” Intoxicating Liquor

Countryside Cooperative, d/b/a Strum C-Store, 107 W. Balsam St.

Robbe’s Store, Inc., d/b/a Robbe’s Family Market, 207 - 5th St.

* + - * 1. Class “B” Fermented Malt Beverage & Class “C” Wine

Lecia M. Long, d/b/a Cardinal Café, LLC, 104 5th Ave. North, Strum, WI

* + 1. Cigarette License
       - 1. Foolish Pleasure Bar
         2. M & M Bar
         3. Countryside Cooperative
         4. Robbe’s Store, Inc
    2. Operator’s License
       - 1. CallieRae C. Long – Cardinal Café, LLC
         2. Robert C. Burman – Countryside Coop
    3. Temporary Class “B” License for Beef River Bullfrogs
    4. Temporary Class “B” License for Strum Community Foundation
    5. Dance License Application for Strum Community Foundation
    6. Tri-County Communications Phone Bid

1. Reports from Committees
   1. Personnel
      1. Deputy Clerk Position
      2. Summer Help
   2. Finance
      1. Strum Community Foundation Lease
   3. Public Works
      1. Bid from Lane Tank on water tower painting
   4. Public Safety
      1. Discussion of property at 22 – 5th Avenue N.
      2. Approval of Amended Ordinance 2015-1 – Rustad Land Detachment
   5. Public Welfare
      1. Spangberg Park update
      2. Spangberg Field User Agreement
      3. Walnut Park – Brown building
   6. Solid Waste Management
   7. Library Board Report
      1. Update from Chuck Thompson
   8. Joint Sewerage Commission
      1. Pursuit of Phosphorus Trading
      2. 2015 Eleva-Strum Joint Sewerage Commission CMAR
2. Miscellaneous
   1. Estimate from Doug Tollefson Trucking on building demolition
   2. 2015 Strum CMAR
   3. Goose Round-Up
3. Approval of Vouchers & Journal Entries
4. 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.