**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, June 12, 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 May 8, 2017
5. Appearances of citizens and others:
   1. Mandi Kensmoe – Possible Strum Ice Princess
6. Reports from Officers
   1. Police Chief
      1. Green Bay Packer Cards
      2. Bike Safety Program
   2. Zoning Commissioner
      1. Christopher Berger – 321 E Fir Street – Replacing deck and increasing from 8’X24’ to 12’X24’
      2. Leon Urness – 111 2nd Avenue N – Replacing poach and increasing from 6’X24’ to 10’X24’
   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

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. Virginia L. Zittel – Countryside Coop
         2. Sarah A. Sandstrom – Countryside Coop
         3. David A. Peterson – Countryside Coop
         4. Lori L. Sluga – Countryside Coop
         5. Pamela E. Sandberg – Countryside Coop
         6. Natisha L. Nelson – Countryside Coop
         7. Angela L. Koecheler – Countryside Coop
         8. Dale P. Adomaitis – M & M Bar
         9. Jeffrey J. Johnson – M & M Bar
         10. Stacie L. Anderson – M & M Bar
         11. Laural A. Rilley – M & M Bar
         12. Wayne E. Austin – M & M Bar
         13. Michelle E. Gore – M & M Bar
         14. Stephanie B. Austin – Foolish Pleasure
         15. Alice Tollefson – Foolish Pleasure
         16. Kim L. Bauer – Foolish Pleasure
         17. Robert R. Bauer – Foolish Pleasure
         18. Brian M. Gullicksrud – Robbe’s Store, Inc.
         19. Alex J. Larson – Viking Golf & Dine, LLC
         20. Melissa A. Evenson – Viking Golf & Dine, LLC
         21. Samantha J. Nelson – Viking Golf & Dine, LLC
         22. Tracie C. North – Viking Golf & Dine, LLC
         23. Kaylee Wait – Viking Golf & Dine, LLC
         24. Jeremy J. Shermo – Viking Golf & Dine, LLC
         25. Forrest J. Nutter – Lions Club

1. Reports from Committees
   1. Finance
      1. Repair of shared lot on Chestnut Court
   2. Personnel
   3. Public Works
      1. 2017 Street Project
      2. Easement for accessing sewer lines on neighbors property
   4. Public Safety
   5. Public Welfare
   6. Solid Waste Management
   7. Library Board Report
   8. Joint Sewerage Commission
      1. Sewer Update
      2. Approval of ESWWTP 2016 CMAR Resolution 2017-1
2. Miscellaneous
   1. Lawn mowing and flower beds
   2. Trempealeau County Sand Storage
   3. Approval of Village of Strum 2016 CMAR Resolution 2017-2
   4. Appointments
      1. Weed Commissioner
      2. Emergency Government Director
      3. Zoning Commissioner
      4. Board of Appeals
      5. Library Board
      6. Election Board
      7. Election Board Alternates
      8. Official Financial Institution
      9. Official Newspaper
      10. Official Legal Council
      11. Committees for the Village of Strum Trustees
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.