**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, June 10, 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 May 13, 2019
5. Appearances by citizens & others:
	1. Viking Golf & Dine – Al & Missy
6. Reports from Officers
	1. Zoning Commissioner
		1. Michael Peterson – 314 E Balsam Street – 37’ X 27’ Garage
		2. Dave Kunes – 532 Elm Street – Deck addition
	2. Police Chief
		1. Alton Johnson Post No. 6550 Auxiliary of VFW Donation
	3. Clerk’s Report
		* 1. Picnic License for BrutusFest
			2. Dance License for BrutusFest
			3. 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. Cigarette License
				1. Countryside Cooperative
				2. Robbe’s Store, Inc.
			2. Operator’s License
				1. Jeremy Shermo – Viking Golf & Dine
				2. Sandy Jo Svoma
				3. Sarah A. Minderman
				4. Karla J. Knudtson – Foolish Pleasure
				5. Kim L. Bauer – Foolish Pleasure
				6. Nicole L. Nelson – Foolish Pleasure
				7. Robert R. Bauer – Foolish Pleasure
				8. Natisha L. Nelson – Foolish Pleasure
				9. Alice A. Tollefson – Foolish Pleasure
				10. Roseann E. Monson – Robbe’s Family Market
				11. Brian M. Gullicksrud – Robbe’s Family Market
				12. Jodi L. McElwaine – Robbe’s Family Market
				13. Chandra E. Hass – Countryside Cooperative
				14. Nichole R. Krause – Countryside Cooperative
				15. Kathlene M. Nelson – Countryside Cooperative
				16. Angela L. Koecheler – Countryside Cooperative
				17. Heather J. Sell – Countryside Cooperative
				18. Mary L. Steffenson – Countryside Cooperative
				19. Carol J. Pederson – Countryside Cooperative
				20. Heath W. Knudtson – Countryside Cooperative
				21. Jennifer L. Benning – Countryside Cooperative
				22. Lucinda M. Olson – Countryside Cooperative
				23. Erin M. Cwikla – Countryside Cooperative
				24. Skylar A. Evenson – Countryside Cooperative
				25. David A. Peterson – Countryside Cooperative
				26. Jeffrey J. Johnson – M & M Bar
				27. Cynthia E. Dunning – M & M Bar
				28. Joseph S. Gore – M & M Bar
				29. Jake A. Hulberg – Viking Golf
				30. Hailey G. Patterson – Viking Golf
				31. Tracie C. North – Viking Golf
				32. Alex J. Larson – Viking Golf
				33. Samantha J. Nelson – Viking Golf

1. Reports from Committees
	1. Personnel
		1. Flexible Time-off
	2. Public Works
		1. Street Project – Pay Request
		2. Spruce Street Drainage Ditch
		3. Culvert on 4th Avenue
		4. Sewer issues at 305 Elm Street & 314 - 5th Ave S
	3. Public Welfare
		1. Spangberg Field
		2. Review of Purchasing Policy for Village and Campground Purchases & Services
	4. Finance
		1. Spec House in Prairie East Addition
	5. Solid Waste Management
		1. Ordinance for Solid Waste or Recyclable Hauler License
	6. Joint Sewer Commission
		1. Phosphorus Update
		2. Approval of ESWWTP 2018 CMAR Resolution 2019-1
2. Miscellaneous
	1. 7th Avenue – Oak Street Properties
	2. Flag poles by cemetery
	3. Approval of Village of Strum 2018 CMAR Resolution 2019-2
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.