**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.