**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, June 8, 2020 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 11, 2020
5. Appearances by citizens & others:
   1. Dale Franson – Drainage ditch
   2. Kevin Skoug – Drainage ditch & Snow removal
   3. Greg Rindal – 4th of July Fireworks & SUFD Fundraising
6. Reports from Officers
   1. Zoning Commissioner
      1. Brandi & Michael Wolf – 510 – 6th Ave S – Above ground pool with 4’ decking
      2. Sheri Krienke – 319 Elm Street – Fence
      3. CJ Christianson – New Home Construction in Prairie East Addition
      4. Tony Rustad – 320 Elm Street - Fence
   2. Clerk’s Report
      * 1. Reduced Alcohol License Fees for Class “B” Fermented Malt Beverage & Class “B” Intoxicating Liquor Holders
        2. 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 “B” Fermented Malt Beverage – Seasonal

Beef River Bullfrogs – 408 E Walnut Street

* + - * 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. Alice A. Tollefson – Foolish Pleasure
         2. Nicole L. Nelson – Foolish Pleasure
         3. Elizabeth F. Olson – Foolish Pleasure
         4. Martha E. Peterson – Foolish Pleasure
         5. Karla J. Knudtson – Foolish Pleasure
         6. Alice A. Tollefson – Foolish Pleasure
         7. Skylar A. Evenson – Countryside Cooperative
         8. Matthew D. Glasspoole – Countryside Cooperative
         9. Carol J. Pederson – Countryside Cooperative
         10. David A. Peterson – Countryside Cooperative
         11. Tamissa A. Bluem – Countryside Cooperative
         12. Mary L. Steffenson – Countryside Cooperative
         13. Angela L. Koecheler – Countryside Cooperative
         14. Jennifer L. Benning – Countryside Cooperative
         15. Kathlene M. Nelson – Countryside Cooperative
         16. Heather J. Sell – Countryside Cooperative
         17. Melissa A. Anderson – Countryside Cooperative
         18. Benjamin J. Hallis – Countryside Cooperative
         19. Lucinda M. Olson – Countryside Cooperative
         20. Brian M. Gullicksrud – Robbe’s Family Market
         21. Jodi L. McElwaine – Robbe’s Family Market
         22. Jeffrey J. Johnson – M & M Bar
         23. Laurel A. Rilley – M & M Bar
         24. Dale P. Adomaitis – M & M Bar
         25. Jason Patterson – Viking Golf & Dine
         26. Hailey G. Patterson – Viking Golf & Dine
         27. Alex Larson- Viking Golf & Dine
         28. Josh Dubiel – Viking Golf & Dine

1. Reports from Committees
   1. Personnel
      1. Flexible Time-off
   2. Public Welfare
      1. Fire Department Fireworks
      2. Rip Rap Project
      3. Beach renovation
      4. Reduce mowing grass
   3. Finance
      1. Fire Truck Purchase
   4. Joint Sewer Commission
      1. Set Commission Meeting
      2. Approval of ESWWTP 2019 CMAR Resolution 2020-1
2. Miscellaneous
   1. Approval of Village of Strum 2019 CMAR Resolution 2020-2
   2. Open Book & BOR Update
3. Roll call vote to go into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to discuss Village employee concerns.
4. Roll call vote to adjourn closed session and reconvene into open session to render any decision made in closed session, if any.
5. Approval of Vouchers & Journal Entries
6. 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.