**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, June 12, 2023, at 6:30 pm**

**STRUM COMMUNITY ROOM – 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, 2023
5. Appearances by Citizens and others:
   1. Tim Mitchell – Water Connection
   2. Tate Williams – Crosswalk
   3. ESYA Representative
   4. Ryan Berge – 208 Oak Street
6. Reports from Officers
   1. Clerk’s Report
      1. Open Book May 31, 2023 from 1:00 to 3:00 pm
      2. Board of Review June 7, 2023 from 6:00 to 8:00 pm
      3. Alcohol License
         * 1. Class “B” Fermented Malt Beverage & Class “B” Intoxicating Liquor

Jeremy J. Shermo, d/b/a Foolish Pleasure Firehouse, LLC, 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

Consumer’s Cooperative Oil Company, d/b/a Strum Cenex, 107 W. Balsam St.

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

* + - 1. Cigarette License
         1. Consumer’s Cooperative Oil Company, d/b/a Strum Cenex
         2. Foolish Pleasure Firehouse, LLC
         3. Robbe’s Store, Inc.
      2. Operator’s License
         1. Samantha E. Lamarche – Consumer’s Cooperative
         2. Matthew Glasspoole - Consumer's Cooperative
         3. Stephanie B. Austin - Consumer's Cooperative
         4. David A. Peterson - Consumer's Cooperative
         5. Jessica R. Cleasby - Consumer's Cooperative
         6. Mary L. Steffenson - Consumer's Cooperative
         7. Tamissa A. Bluem - Consumer's Cooperative
         8. Alison Gilbertson - Consumer's Cooperative
         9. Pamela J. Roloson - Consumer's Cooperative
         10. Alexandra V. Hurlburt - Consumer's Cooperative
         11. Oliva R. Becker - Consumer's Cooperative
         12. Shawn R. Kalebic – Foolish Pleasure Firehouse LLC
         13. Sarah A. Wolff – Foolish Pleasure Firehouse LLC
         14. Karla J. Knudtson – Foolish Pleasure Firehouse LLC
         15. Debra K. Prudlick – Foolish Pleasure Firehouse LLC
         16. Martha E. Peterson – Foolish Pleasure Firehouse LLC
         17. Paige M. Nelson – Foolish Pleasure Firehouse LLC
         18. Elizabeth F. Olson – Foolish Pleasure Firehouse LLC
         19. Michaela Anderson – Foolish Pleasure Firehouse LLC
         20. Michelle L. Jacobson – Foolish Pleasure Firehouse LLC
         21. Jeffrey J. Johnson – Personal
         22. Jodi L. McElwaine – Robbe’s Family Market
         23. Paul H. Gullicksrud – Robbe’s Family Market
         24. Brandy L. Becker – M & M Bar
         25. Dale P. Adomaitis – M & M Bar
         26. Dawn M. Ballentine – M & M Bar
         27. Jason C. Patterson – Viking Golf & Dine
         28. Hailey G. Patterson – Viking Golf & Dine
         29. Ann M. Johnson – Viking Golf & Dine
         30. Tracie A. North – Viking Golf & Dine
  1. Zoning Commissioner
     1. Drew Semingson – 810 Elm Street – Fence Permit

1. Personnel Committee
   * 1. Flexible Time Off
2. Public Works
   * 1. Alley Construction Project
     2. Street Project Financing
     3. Update PFAS Sampling
3. Joint Sewerage Commission
   * 1. Approval of ESWWTP 2022 CMAR Resolution 2023-1
4. Miscellaneous
   * 1. Approval of Village of Strum 2022 CMAR Resolution 2023-2
     2. Community Room Update
     3. Woodland Park Project Update
     4. Walnut Park Pickle Ball
     5. Viking Golf & Dine
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.