**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, May 9, 2016**

**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 April 11, 2016
5. Appearances of citizens and others:
6. Reports from Officers
	1. Police Chief
	2. Zoning Commissioner
	3. Clerk
		1. Open Book – May 18 – 3:00-5:00 pm
		2. BOR – May 25 - 5:30-7:30
		3. Election machine
7. Reports from Committees
	1. Personnel
		1. Deputy Clerk Position
		2. Employee Handbook – Final Changes
		3. Law Enforcement Part-Time Employees
	2. Finance
	3. Public Works
		1. Sewer Ordinance – sewer backup coverage
	4. Public Safety
		1. Proposal from Chippewa Fire Department
	5. Public Welfare
		1. Spangberg Park update
		2. Spangberg Field User Agreement
		3. Walnut Park
	6. Solid Waste Management
	7. Library Board Report
		1. Update from Chuck Thompson
	8. Joint Sewerage Commission
		1. Meeting scheduled for June 6, 2016 to approve invoices
		2. 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

1. Miscellaneous
	1. Land Management Meeting June 13
2. Approval of Vouchers & Journal Entries
3. 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