**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, May 11, 2020 at 6:30 PM**

**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 April 13, 2020
5. Reports from Officers
	1. Zoning Commissioner
		1. Jennifer Engum – 313 – 4th Ave S – 10’X14’ Storage Shed
	2. Clerk
		1. Office Hours
6. Reports from Committees
	1. Personnel Committee
		1. Flexible Time Off Report
	2. Public Welfare
		1. Viking Golf & Dine Update
		2. Crystal Lake Campground Update
	3. Joint Sewer
		1. Phosphorus Credits available through Rip Rap Project
	4. Finance Committee
		1. Strum Unity Fire Department
		2. Bib Opening for Johnson Creek/Campground Project May 28th, 2020
		3. Opening Line of Credit/Loan for Operational Expense
7. Miscellaneous
	1. Trempealeau County Multi-Hazards Mitigation Plan
	2. Open Book – May 26th, 2020 from 1:00-3:00 pm
	3. Board of Review – June 3rd, 2020 from 5:00 to 7:00 pm
	4. Rusty Franson Garage Rental
	5. Reorganization of Committees
8. Approval of Vouchers & Journal Entries
9. 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.