**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, November 12, 2018 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 October 8, 2018
5. Approval of minutes from Special Village Board meeting held on October 29, 2018
6. Appearances of citizens and others:
   1. Dave & Marlys Bjorklund
7. Reports from Officers
   1. Zoning Commissioner
      1. Building Permit – Bull Frog Estates Twin Home
   2. Clerk
      1. Update from General Election
8. Reports from Committees
   1. Finance
      1. Budget Review & Set Budget Hearing Date
      2. Approval of Bull Frog Estates Finance Agreement
      3. Approval of Bull Frog Estates Covenants
      4. Viking Golf & Dine, LLC
   2. Personnel
      1. Flexible Time off Activity Report
      2. Recommendation of health insurance for 2019
   3. Public Welfare
      1. Update of committee meeting
   4. Solid Waste Management
      1. Recycling Demo Box Rates
9. Miscellaneous
   1. Storage Pods
   2. Drainage ditch behind NAF
10. Approval of Vouchers & Journal Entries
11. 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.