**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, September 9, 2019 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 August 12, 2019
5. Appearances of Citizens:
   1. Kevin Skoug – Drain on Spruce Street
6. Reports from Officers
   1. Zoning Commissioner
      1. Bill Smith – 807 Elm Street – 32’X32’ Garage

1. Reports from Committees
   1. Personnel
      1. Flexible Time-off
      2. Set up Personnel Review dates
   2. Public Works
      1. Street Project – Pay Request
      2. Resolution to abandon Holly Street
   3. Finance
      1. Committee Meeting scheduled for September 26th at 6:00 pm
      2. Spec House
   4. Solid Waste Management
      1. Set Committee Meeting
2. Miscellaneous
   1. Set up Recycling Committee Meeting
3. Approval of Vouchers & Journal Entries
4. 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.