**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, September 11, 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 August 14, 2023
5. Appearances by Citizens and others:
6. Reports from Officers
   1. Clerk’s Report
      1. Operator’s License – Mary Ann Rehberg – M & M Bar
   2. Zoning Commissioner
      1. Jonathan Judy – Building Permit – 633 Elm Street – Garage addition
      2. Nate York – Building Permit – 426 3rd Avenue S - Deck
7. Personnel Committee
   1. Flexible Time Off
8. Public Works
   1. Alley Construction Project
9. Joint Sewer Commission
   1. WPDES Permit for the Eleva Strum Joint Sewerage Commission
10. Miscellaneous
    1. Community Room Update
    2. Little house/Plans/Update
    3. Pickleball Court on Spruce Street
11. Roll call vote to go into closed session pursuant to Wisconsin State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
12. Roll call vote to adjourn closed session and reconvene into open session to render any decision made in closed session, if any.
13. Approval of Vouchers & Journal Entries
14. 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.