

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF STRUM  
Monday, February 12, 2024  
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 January 8, 2024  
Approval of minutes from Caucus held on January 8, 2024
- 5) Appearances by Citizens and others:
  - a) Randy Fenske - Bull Frog Estates
- 6) Reports
  - a) Operators License for Juan C. Mora Bates at Foolish Pleasure Firehouse
  - b) Operators License for Jeanie E. Schwarz at Foolish Pleasure Firehouse
  - c) Music in the Park - June, July, August
  - d) Fireworks - July 3rd and there will be music in the park
  - e) Strum car / truck show - August 3rd at Crystal Lake Park
- 7) Zoning Commissioner
  - a) Cynthia Huebner - New house at 740 Elm St.
  - b) Matt Nelson - Purchase a lot (old school property) and move a house onto lot
  - c) Zachary Erickson DBA Maple Street Rods & Collison LLC - 60 X 80 X 16 addition to shop
- 8) Personnel Committee
  - a) Flexible Time Off
  - b) Update on Clerk/Treasurer position
  - c) Update on Public Works position, Responsibilities and use of Manpower
  - d) Wage comparison and Insurance discussion
- 9) Public Safety Committee
  - a) Rezoning part of lots 8, 9, and 10 of Block 1, 1945 addition to Strum
  - b) Set meeting to discuss Cowell's house fire and what needs to be done
- 10) Finance Committee
  - a) Approval of clerk/treasurer for banking (view bank accounts and sign checks)
- 11) Approval of Vouchers
- 12) Motion to go into closed session per State Statutes section 19.85(1)(F)  
to discuss letter received from the legal firm of Weld Riley pertaining to 208 Oak Street in Strum.

- 13) Motion leave closed session.
- 14) Motion for any action resulting from closed session
- 15) Adjourn

Village of Strum is an equal opportunity provider and employer.  
Anyone requiring special accommodations, please call Village  
Office (715-695-3601) prior to the meeting.