

REGULAR MEETING OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF STRUM  
Monday, May 13, 2024 at 6:30pm  
VILLAGE HALL- 202 FIFTH AVE S

- 1) Call meeting to order
- 2) Certification of the open law requirements
- 3) Roll Call
- 4) Approval of minutes from Regular Village Board Meeting held April 8, 2024 & Approval of minutes from Special Village Board Meeting held April 22, 2024
- 5) Reports from Officers
  - a. Zoning Commissioner
    - i. R. Fenske -Building Permit (Construction Guys LLC)
    - ii. M. Austin- Building Permit for permanent fence
    - iii. T. Rouse-Building Permit for deck/ramp
    - iv. G. Liberski -Building Permit for driveway
  - b. Clerk
    - i. 2023 Audit is complete.
    - ii. Summer hours (8a-4:30p M-Th, 8a-12p F)
- 6) Reports from Committees
  - a. Personnel
    - i. Keenan's phone payment
    - ii. Flexible Time Off
  - b. Public Works
    - i. 2023 CMAR
      1. Strum Sewage Collection System- Resolution 2024-2
  - c. Public Welfare
    - i. Flower beds at Walnut Park and Village Hall
    - ii. Rock at Woodland Park (Berge)
    - iii. Pickleball Court at Crystal Lake Park
    - iv. Hanging baskets for 5<sup>th</sup> Ave
  - d. Joint Sewage Commission
    - i. 2023 CMAR- Resolution 2024-1
- 7) Miscellaneous-
  - a. Tim Schiefelbein- dock
  - b. Elm Street smear
  - c. New committee break down
  - d. Designation of Tremp Cty to be our building inspector
  - e. Ferguson Waterworks new quote for software and new reader
- 8) Approval of Vouchers & Journal Entries
- 9) Adjourn

Village of Strum is an equal opportunity provider and employer.

Anyone requiring special accommodations, please contact Clerk office at (715)695-3601 prior to meeting.