**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, August 14, 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 July 10, 2023
5. Approval of minutes from Special Village Board meeting held on July 18, 2023
6. Appearances by Citizens and others:
   1. Gareth Shambeau – Ayres Associates
   2. Ryan Berge
   3. Greg Olson – Spangberg Field
7. Reports from Officers
   1. Clerk’s Report
      1. Provisional Operator’s License – Mary Ann Rehberg – M & M Bar
      2. Provisional Operator’s License – Jean C. Smith – M & M Bar
      3. Operator’s License – Jean C. Smith – M & M Bar
8. Personnel Committee
   1. Flexible Time Off
9. Public Works
   1. Alley Construction Project
10. Finance Committee
    1. Offer on Lot in Spruce Street Addition
11. Miscellaneous
    1. Goose Lazer Gun
    2. Community Room Update
12. Approval of Vouchers & Journal Entries
13. 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.