**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, December 10, 2018 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 November 12, 2018
5. Approval of minutes from Special Village Board meeting held on November 29, 2018
6. Appearances of citizens and others:
7. Reports from Officers
   1. Police Chief
   2. Zoning Commissioner
   3. Clerk
      1. Tax Bills
8. Reports from Committees
   1. Finance
      1. Viking Golf & Dine, LLC
      2. 2019 Street Project
      3. Sale of lot to Trempealeau County Highway Department
   2. Personnel
      1. Flexible Time off Activity Report
      2. Comp Time payout
   3. Public Safety
      1. Schedule committee meeting
      2. Update of property on Elm Street
   4. Public Welfare
      1. Update of committee meeting
      2. Emerald Ash Borer
9. Approval of Vouchers & Journal Entries
10. 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.