**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, February 8, 2016**

**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 January 11, 2016
5. Appearances of citizens and others:
   1. Cody Moyer – Outdoor wood burner
6. Reports from Officers
   1. Police Chief
      1. Flowers
   2. Zoning Commissioner
   3. Clerk
      1. Picnic License – Strum Rod & Gun Club – Ice Fishing Contest February 13, 2016
      2. Operator’s License – Steven D. Coffey – Countryside Cooperative
      3. Audit Update
      4. Rustad Annexation
7. Reports from Committees
   1. Personnel
      1. Employee Handbook
   2. Finance
      1. Lease with Strum Community Foundation
      2. Insurance Quote
   3. Public Works
   4. Public Safety
   5. Public Welfare
      1. Park Benches – Amanda Taylor
      2. Ballfield Project - Bleachers
   6. Solid Waste Management
   7. Library Board Report
      1. Update from Chuck Thompson
   8. Joint Sewerage Commission
8. Miscellaneous
   1. Damage to Public Works truck
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