**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, February 13, 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 January 9, 2022
5. Appearances by Citizens and others:
   1. Gareth Shambeau – Ayres Associates – Ally Project
   2. Tate Williams – Street Crossings
   3. Dean Pronschinske – Snowmobile Club Storage
6. Reports from Officers
   1. Clerk
      1. Property Tax Update
      2. Audit Update
      3. Class “A” Fermented Malt Beverage & Class “A” Intoxicating Liquor
         * 1. Consumer’s Cooperative, d/b/a Consumer’s Coop Strum C-Store, 107 W. Balsam St.
      4. Cigarette License
         * 1. Consumer’s Cooperative, d/b/a Consumer’s Coop Strum C-Store
      5. Operator’s License – Sarah A. Wolff – Foolish Pleasure Firehouse LLC
7. Personnel Committee
   * 1. Flexible Time Off
     2. Hiring Part-time Officer & Police Staffing
8. Miscellaneous
   * 1. Laser Gun - Geese abatement
     2. Community Room Project
     3. Viking Update
     4. Highway 10 Project - 2025
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.