**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, January 14, 2019**

**Immediately Following Caucus**

**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 December 10, 2018
5. Appearances of citizens and others:
   1. GAL Ventures – Building Proposal
6. Reports from Officers
   1. Clerk
      1. Picnic License – Strum Rod & Gun Club – Ice Fishing Contest February 9, 2019
7. Reports from Committees
   1. Public Works
      1. 2019 Street Project
   2. Public Safety
      1. Update from Committee Meeting on January 8, 2019
      2. Strum-Unity Fire Department
   3. Solid Waste Management
      1. Ordinance for Garbage Haulers
   4. Library Board Report
      1. New Library Hours
   5. Joint Sewerage Commission
      1. Alert System & Mixer Repairs
8. Roll call vote to go into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to discuss Village employee concerns.
9. Roll call vote to adjourn closed session and reconvene into open session to render any decision made in closed session, if any.
10. Approval of Vouchers & Journal Entries
11. 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.