**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, July 9, 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 June 11, 2018
5. Appearances of citizens and others:
	1. Dell Construction
6. Reports from Officers
	1. Police Chief
		1. Body Cameras
	2. Zoning Commissioner
		1. Barnhardt Fence Update
	3. Clerk
		1. Cigarette License – Viking Golf & Dine
		2. Operator’s License
			1. Jennifer L. Benning – Countryside Coop
			2. Sarah A. Minderman – Viking Golf & Dine
			3. Sandy Jo Svoma – Viking Golf & Dine
		3. Fireworks Permit
			1. KevFest – July 21st next to Crystal Lake Campground
		4. Temporary Class “B” License for Beef River Bullfrogs
7. Reports from Committees
	1. Personnel
		1. Flexible Time Off Report
		2. Update of Committee Meeting
		3. Hiring of part-time help
	2. Finance
		1. Ayres Master Agreement for Services
	3. Public Welfare
		1. Update of Committee Meeting
	4. Public Works
		1. Update of Bullfrog Estates plan
	5. Solid Waste Management
		1. Update of Committee Meeting
8. Miscellaneous
	1. Village Hall/Shop Roof Bid
	2. Discussion of Fireworks Permits
	3. Crystal Lake Beach
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.