**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, July 13, 2020 at 6:30 PM**

**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 June 8, 2020
5. Appearances by citizens & others:
	1. Kathy Ness – Business Plan
6. Reports from Officers
	1. Zoning Commissioner
		1. Virtual Architect LLC – 111 – 5th Ave N. - Sign permit to replace the original sign
	2. Clerk’s Report
		* 1. Operator’s License
				1. Chandra E. Hass – Countryside Coop
7. Reports from Committees
	1. Personnel
		1. Flexible Time-off
	2. Public Welfare
		1. Update from June 30, 2020 meeting
			1. Crystal Lake Beach Improvement Project
			2. Viking Hill and Rod & Gun Club Trail
		2. Rip Rap Project
		3. Discussion and Potential Approval of Buffalo River Water Quality Trading Project to be bid out
		4. Discussion and Potential Approval of Buffalo River Water Quality Trading Project Expedited DNR Permit with Increased Fees
		5. Discussion of the Village’s role in Water Quality Trading Credits to other Municipalities
	3. Public Safety
		1. Residential yard junk
		2. Run-off from North American Fly
	4. Finance
		1. Fire Truck Purchase
		2. Possible Layout for School Property and Spruce Street
	5. Joint Sewer Commission
		1. Set Commission Meeting
8. Miscellaneous
	1. Residential Complaint
	2. Welcome to Strum Sign East of town
9. Roll call vote to go into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to discuss Village employee concerns.
10. Roll call vote to adjourn closed session and reconvene into open session to render any decision made in closed session, if any.
11. Approval of Vouchers & Journal Entries
12. 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.