**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, June 11, 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 May 14, 2018
5. Appearances of citizens and others:
   1. Scott Sorenson – Beef River Bullfrogs
   2. Roger Klopp – Drainage on Maple Street
6. Reports from Officers
   1. Zoning Commissioner
      1. Building Permit for Alix Hurlburt – 515 – 5th Ave S - 10’ X 12’ deck and backyard fence
      2. Barnhardt Fence Update
   2. Clerk
      * 1. Dog Licenses
        2. Temporary Class “B” License for Kev Fest – July 21, 2018
        3. Alcohol License
           1. Class “B” Fermented Malt Beverage & Class “B” Intoxicating Liquor

Larry & Cheri Nelson, d/b/a Foolish Pleasure Bar, 114 - 5th Ave. N.

Timothy Mitchell, d/b/a M & M Bar, 113 5th Ave. North

Viking Golf & Dine LLC, 828 E. Balsam St.

* + - * 1. Class “A” Fermented Malt Beverage & Class “A” Intoxicating Liquor

Countryside Cooperative, d/b/a Strum C-Store, 107 W. Balsam St.

Robbe’s Store, Inc., d/b/a Robbe’s Family Market, 207 - 5th St.

* + - 1. Cigarette License
         1. Foolish Pleasure Bar
         2. M & M Bar
         3. Countryside Cooperative
         4. Robbe’s Store, Inc.
      2. Operator’s License
         1. Carol Pederson – Countryside Coop
         2. Pamela E. Sandberg – Countryside Coop
         3. David N. Peterson – Countryside Coop
         4. Angela L. Koecheler – Countryside Coop
         5. Kathlene M. Nelson – Countryside Coop
         6. Donald J. Dooley – Countryside Coop
         7. Heather J. Sell – Countryside Coop
         8. Erin M. Cwikla – Countryside Coop
         9. Lucinda M. Olson – Countryside Coop
         10. Dale P. Adomaitis – M & M Bar
         11. Samantha N. Lund – M & M Bar
         12. Stacie L. Anderson – M & M Bar
         13. Jeffrey J. Johnson – M & M Bar
         14. Brian M. Gullicksrud – Robbe’s Family Market
         15. Jodi L. McElwaine – Robbe’s Family Market
         16. Robert R. Bauer – Foolish Pleasure
         17. Kim L. Bauer – Foolish Pleasure
         18. Alice A. Tollefson – Foolish Pleasure
      3. Fireworks Permits
         1. Mike Studebaker - 518 – 5th Ave N
         2. Jeremy Shermo – Crystal Lake Campground

1. Reports from Committees
   1. Finance
      1. Update from Board of Review
   2. Personnel
      1. Flexible Time Off Report
      2. Intent to Retire Letter
   3. Public Safety
      1. Committee Report
   4. Public Welfare
      1. Committee Report
   5. Public Works
      1. Owner Approval Letter for 3rd Avenue Utility Extension
   6. Solid Waste Management
      1. Set Committee Meeting
   7. Joint Sewerage Commission
      1. Approval of ESWWTP 2017 CMAR Resolution 2018-1
2. Miscellaneous
   1. Lawn mowing and flower beds
   2. Approval of Village of Strum 2017 CMAR Resolution 2018-2
   3. Illegal Dumping at Brush/Compost Site
3. Approval of Vouchers & Journal Entries
4. 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.