**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, May 13, 2019 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 April 8, 2019
5. Appearances by citizens & others:
   1. VFW – Pavilion in Woodland Park
   2. Kris Monson – Strum Community Foundation Update
6. Reports from Officers
   1. Zoning Commissioner
      1. Bullfrog Estates Lots 5 & 6 – New Construction Twin Home
      2. Rusty Franson – 113 Hawthorn Street – 10’X10’ shed
      3. Lori Franson – 119 E Hawthorn Street – 8’X10’ shed
      4. Roger Klopp – 314 Maple Street – 20’X24’ garage
   2. Police Chief
      1. Osseo Police Department K-9
   3. Clerk’s Report
      1. Operator’s License
         1. Skylar A. Evenson – Countryside Coop
      2. Open Book – May 28th 12:00-2:00 pm
      3. Board of Review – June 4th 5:00-7:00 pm
7. Reports from Committees
   1. Personnel
      1. Flexible Time-off
   2. Public Works
      1. Street Project
   3. Public Welfare
      1. Erosion concerns below the dam
      2. Seasonal Campground Agreement
   4. Finance
      1. Prairie East Addition Lots 171 & 181 Sale
8. Miscellaneous
   1. Flag presentation at the Highway 10/5th Ave N intersection
   2. Appointments
      1. Weed Commissioner
      2. Emergency Government Director
      3. Zoning Commissioner
      4. Board of Appeals
      5. Library Board
      6. Election Board
      7. Election Board Alternates
      8. Official Financial Institution
      9. Official Newspaper
      10. Official Legal Council
      11. Committees for the Village of Strum Trustees
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.