**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, May 10, 2021 at 6:30 PM**

**STRUM 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 April 12, 2021
5. Appearances of citizens and others:
   1. Pastor Tom Kresel – Signage
   2. Tim Schiefelbein – Water/Sewer hook-up options
6. Reports from Officers
   1. Clerk
      1. Operator’s License – Jennifer Ann Morano – M & M Bar
      2. Operator’s License – Natisha Nelson – Foolish Pleasure
      3. Provisional License – Alison R. Gilbertson – Countryside Cooperative
   2. Zoning Commissioner
      1. Shawn Peil – 220 Oak Street – Garage addition
      2. Donna Byington – 232 3rd Ave S. – Fence
      3. Jeff & Jennifer Engum – 313 4th Ave S. - 12’ X 14’ Shed
7. Reports from Committees
   1. Public Works
      1. Further discussion on well/septic for Schiefelbein
   2. Joint Sewerage Commission
      1. Meeting with Davy on May 25th at 6:30 pm
      2. Approval of ESWWTP 2020 CMAR Resolution 2021-1
   3. Personnel Committee
      1. Flexible Time Off
      2. Summer Office Hours
8. Miscellaneous
   1. Approval of Village of Strum 2020 CMAR Resolution 2021-2
   2. Rod & Gun Kids Fishing Contest May 15th
   3. Potholes and Street Repair
   4. Recycling Center Operations
   5. Reorganization of Committees
9. Approval of Vouchers & Journal Entries
10. Roll call vote to go into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to discuss Village employee concerns.
11. Roll call vote to adjourn closed session and reconvene into open session to render any decision made in closed session, if any.
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.