**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, November 11, 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 October 14, 2019
5. Appearances of Citizens:
	1. Junior Prudlick – Rod & Gun Club & Crystal Lake
	2. Tom Wagener
6. Reports from Officers
	1. Zoning Commissioner
		1. Immanuel Lutheran Church – 109 Elm Street – 12’X12’ Storage Building
		2. Ed Staelans – Purchase of Strum Pharmacy
7. Reports from Committees
	1. Personnel
		1. Flexible Time-off
	2. Public Works
		1. Final Pay Request on Street Project
		2. Ayres Associates present transportation grant – Spruce Street
	3. Public Welfare
		1. Update from committee meeting
	4. Public Safety
		1. Law Enforcement Vests
		2. Set up committee meeting to review agenda policies
		3. Zoning of Vacant Lots on Pine Street
	5. Finance
		1. Budget Review & Set Budget Hearing Date
		2. Possible Purchase of Strum School Property
	6. Solid Waste Management
		1. Update from Commission Meeting
8. Miscellaneous
	1. Christmas Decorations
	2. Public Relations
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.