**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, November 13, 2023, 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 October 9, 2023
5. Appearances by Citizens and others:
   1. Dawn Hering – Strum Library Update
6. Reports from Officers
   1. Clerk’s Report
      1. Operator’s License – Ruban Joshua C. Moreno – Consumer’s Cooperative Oil
      2. Picnic License – Strum Rod & Gun Club – Ice Fishing Contest February 10, 2024
      3. Wisconsin Dept of Revenue Delinquent Retail Licensee – Viking Golf & Dine LLC
      4. Explanation of Department of Revenue & Social Security Administration
7. Finance Committee
   1. Budget Review & Set Budget Hearing Date
8. Public Works
   1. Strum Waterworks Corrective Action Plan
   2. Alley Construction Project – Pay Application #5
9. Public Safety
   1. Update from Strum Residence LLC
10. Personnel Committee
    1. Flexible Time Off
    2. Update of Clerk/Treasurer Position
11. Miscellaneous
    1. Viking Golf & Dine Lease
12. Approval of Vouchers & Journal Entries
13. 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.