**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, September 12, 2016 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 August 8, 2016
5. Appearances of citizens and others:
	1. Greg Rindal – Strum-Unity Fire Department
6. Reports from Officers
	1. Police Chief
	2. Zoning Commissioner
		1. Dean Erickson – 132 Hawthorn Street – Addition to house
	3. Clerk
7. Reports from Committees
	1. Personnel
		1. Discussion of meeting from meeting on August 29th, 2016
	2. Finance
	3. Public Works
	4. Public Safety
		1. Approval of Ordinance 2016-4 – Ness Land Annexation
		2. Discussion of 309 – 2nd Avenue S
	5. Public Welfare
		1. Spangberg Field
	6. Solid Waste Management
	7. Library Board Report
	8. Joint Sewerage Commission
8. Miscellaneous
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.