**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, September 11, 2017 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 14, 2017
5. Appearances of citizens and others:
6. Reports from Officers
	1. Police Chief
	2. Zoning Commissioner
		1. Josh Stendahl – 361 Butternut Drive - Construction of a new home
		2. Jeff Engum – 313 – 4th Ave S – Add porch to the back of house
		3. Judy Haukeness – 110 – 3rd Ave S – Construct a small section of fence on south side of lot
		4. Tremp County Highway Commission – Birch Street – Construct a sand/salt hoop structure
		5. Bramore Homes – 3rd Ave S – Construction of 10 twin homes
	3. Clerk
		1. WMCA Conference Update
7. Reports from Committees
	1. Finance
		1. Set Budget Meeting Dates
	2. Personnel
		1. Flexible Time off Activity Report
	3. Public Works
		1. 2017 Street Project
	4. Public Safety
		1. Update of August 28, 2017 meeting
	5. Public Welfare
		1. Fence at the Viking Golf & Dine
	6. Solid Waste Management
	7. Library Board Report
	8. Joint Sewerage Commission
		1. Sewer Update
8. Miscellaneous
	1. Water Tower Update
	2. 120 - 5th Ave S Building
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.