**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**FOR THE VILLAGE OF STRUM**

**Monday, September 12, 2022 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 August 8, 2022
5. Appearances of citizens and others:
   1. Dave Carlson – Trempealeau County Economic Development
6. Reports from Officers
   1. Clerk’s Report
      1. Assessment Update
      2. Operator’s License – Debra K. Prudlick – Foolish Pleasure Firehouse LLC
   2. Zoning Commissioner
      1. Foolish Pleasure Firehouse LLC – Sign Permit – 114 – 5th Avenue N
      2. Susan Hyland – New Construction 53’X77’ – 161 Butternut Drive
   3. Chief of Police
      1. Thank you to Tri-County Communications for defibrillator battery
7. Reports from Committees
   1. Personnel Committee
      1. Flexible Time Off
      2. Set dates for reviews
   2. Public Welfare
      1. Baseball Field Update
8. Miscellaneous
   1. Viking Golf & Dine Update
   2. Park Pavilion Update
   3. Power to Street Light Poles
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.