# REGULAR MEETING OF THE BOARD OF TRUSTEES

## FOR THE VILLAGE OF STRUM

# JUNE 10, 2024 at 6:30pm

### VILLAGE HALL- 202 FIFTH AVE S

- 1) Call meeting to order
- 2) Certification of the open law requirements
- 3) Roll Call
- 4) Approval of minutes from Regular Village Board Meeting held May 13, 2024
- 5) Appearances of citizens and others:
  - a. Steve Ebert- Wants to repair mower and tractor from Viking to use at the VFW recreational area and Village could use to mow Campground area
- 6) Reports from Officers
  - a. Zoning Commissioner
    - i. G. Libersky-variance letter
    - ii. E. Nielsen- building permit (fence)
  - b. Clerk
    - i. Currently unable to get access to Facebook as I do not have a personal account.
    - ii. Board Of Review update; no disputes
    - iii. Alcohol Licenses
      - 1. Class "B"
        - a. Jeremy Shermo, d/b/a Foolish Pleasure Firehouse, LLC: 114 5th Ave N
        - b. Timothy Mitchell, d/b/a M&M Bar: 113 5<sup>th</sup> Ave N
        - c. Melissa Evenson, d/b/a Viking Golf & Dine, LLC:
      - 2. Class "A"
        - a. Consumer's Cooperative Oil Company, d/b/a Strum Cenex: 107 W Balsam St
        - b. Robbe's Store Inc, d/b/a Robbe's Family Market: 207 5th Ave N
      - 3. Temp "B" Alcohol License
        - a. Strum Community Foundation (Brutus Fest, July 26-28)
    - iv. Operator Licenses
      - 1. Renewals:
        - a. Karla Knudtson- M&M Bar
        - b. MaryAnne Rehberg- M&M Bar
        - c. Dale Adomaitis- M&M Bar
        - d. Taylor Rathke- Beef River Bullfrogs
        - e. Paul Gullicksrud-Robbe's Store Inc
        - f. Jodi McElwaine- Robbe's Store Inc
        - g. Hailey Patterson- Viking Golf & Dine, LLC
        - h. Martha Peterson-Foolish Pleasure Firehouse, LLC
        - i. Michaela Anderson-Foolish Pleasure Firehouse, LLC
        - j. Kendra Urness- Foolish Pleasure Firehouse, LLC
        - k. Elizabeth Olson- Foolish Pleasure Firehouse, LLC
        - l. Alison Gilbertson- Foolish Pleasure Firehouse, LLC
        - m. Michelle Jacobson- Foolish Pleasure Firehouse, LLC
        - n. Shawn Kalebic-Foolish Pleasure Firehouse, LLC

- o. Debra Prudlick- Foolish Pleasure Firehouse, LLC
- p. Jeanie Schwarz-Foolish Pleasure Firehouse, LLC
- q. Matthew Glasspoole-Consumer's Cooperative Oil Company
- r. Kathy Nelson- Consumer's Cooperative Oil Company
- s. Juan Mora Bates- Consumer's Cooperative Oil Company
- t. Mary Steffenson- Consumer's Cooperative Oil Company
- u. Samantha Lamarche-Consumer's Cooperative Oil Company
- v. Alexandra Hurlburt- Consumer's Cooperative Oil Company
- w. Josh Moreno-Consumer's Cooperative Oil Company
- x. Stephanie Austin-Consumer's Cooperative Oil Company

#### 2. New:

- a. Ann Haas- Viking Golf & Dine, LLC
- b. Molly Sylla- Viking Golf & Dine, LLC
- c. Cody Fink- Foolish Pleasure Firehouse, LLC
- v. Tobacco Licenses
  - 1. Consumer's Cooperative Oil Company, d/b/a Strum Cenex: 107 W Balsam St
  - 2. Robbe's Store Inc, d/b/a Robbe's Family Market: 207 5th Ave N
  - 3. Foolish Pleasure Firehouse, LLC: 114 5th Ave N
- vi. Garbage Hauling Licenses
  - 1. Tri City Sanitation, LLC
  - 2. E-S Sanitation, LLC
- vii. Fireworks Permit
  - 1. Mike Studebaker- July 3rd 2024
- 7) Reports from Committees
  - a. Personnel
    - i. Flexible Time Off
    - ii. Set Meeting to discuss Deputy Clerk/PT Public Works person
  - b. Finance
    - i. Dock Bids
  - c. Public Works
    - i. Water tower U.P.S. (battery) purchase
  - d. Public Safety
    - i. Building Permit update
    - ii. Set Meeting to discuss Solar Panels
  - e. Public Welfare
    - i. Woodland Dock Estimate
    - ii. "Music in the Park" July 3<sup>rd</sup>, 2024, Strum Business & Community Association would like permission to reserve/use both pavilions in Woodland Park for food, drink, face painting
- 8) Miscellaneous
  - a. Pickleball court- if the other \$10,000 cannot be raised to make this happen, we need to do something with the \$20,000- Theres a ton of options! Let's discuss!
- 9) Approval of Vouchers & Journal Entries
- 10) Adjourn