

REGULAR MEETING
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, JANUARY 15, 2019
MEETING MINUTES

Village President John Myklebust opened the meeting and roll call was taken. Present were John Myklebust, John Krumm, Mary Ellen West, Harley Cochran, Colleen Flynn,absent, Cindy Fayerweather, C/T

Additions/Deletion: Addition : None.

President's Report: No report.

Clerk's Report: Motion by John M. 2nd by Harley to approve the December 12,, 2018 Board meeting minutes, carried.

Treasurer's Report: December Financials: Motion by John K., 2nd by Harley to approve the Treasurer's Report as given; carried.

Committee of the Whole Report: No report.

Park Committee Report:No report.

Zoning Administrator Report: No report. Chad Riesgraf and Jeremiah Ostebo were present to discuss plans for new construction on Barney's Point. They wished to let the Board know in case there were questions or concerns. They are working with Galen Seipel and reviewing the Flood Plain Ordinance as well.

Planning Commission: No report. John Myklebust advised the Board that Deb Aune had quit the Planning Commission and that Wally Zick and Alan Nugent wished to be off the committee as well. Pat Ament and Heidi Krause have offered to be on the Planning Commission.

Zoning Board of Appeals: The Zoning Board of Appeals will meet January 19th to hear an appeal from J. Myrman regarding setback change request.

New Business:

1. Char Harris presented a sample of a Visitor Survey she has developed. If and when approved, she will likely use SurveyMonkey, at a cost of \$37 per month. This service will process up to 1000 surveys per month. Discussion was held on having multiple surveys on various issues. The Stockholm Merchants Association will likely be involved with this project as well.
2. Street light replacement in the village. John Myklebust discussed the cost of replacing the 5 existing village owned street lights with more efficient LED lights. Estimated cost is \$2000 for the 5 lights plus the electrical installation. Discussion was held on the condition of the streetlight poles. Dan Prokosh to be contacted to perhaps inspect the poles for any needed repairs.
3. SmartGrowth Plan update: Volunteers are coming forward to offer assistance. A meeting is projected for sometime in February to begin the planning phase.
4. Broad Bank Internet Grant options briefly discussed.
5. HBC internet update: They will be working on it this Spring to bring internet service to the Village.

6. Used copy machine request: The Village of Pepin has a copy machine that has completed its 5 year lease period. Instead of sending it back to the leasing company, it can be purchased for \$642.62 and includes extra cartridges. After discussion, a motion was made by John K., 2nd by Mary Ellen to purchase the copy machine from the Village of Pepin; carried.
7. Regular meeting of the Village Board; Tuesday, February 19th, the Committee of the Whole meeting will be held on Tuesday, February 12th.
8. No other action was taken by the Board. Harley made a motion to adjourn the meeting, 2nd by John K., carried; meeting adjourned.

Cindy Fayerweather
Clerk/Treasurer