

REGULAR MEETING
OF THE
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 5, 2018
MEETING MINUTES

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

Additions/Deletion: Tina Cook, Pepin Emergency Ambulance Director, was present to discuss the Village's annual contract with the Service and the addition of a portion of Frankfort Township to the service area. After discussion, John M. signed the Memorandum of Understanding with the ambulance service.

Delete item #1 regarding short term rentals.

President's Report: John M. attended a Public Hearing in Durand regarding a conditional use permit for multi family housing on the property adjoining the Village of Stockholm to the east. Pepin County approved the conditional use permit request, now it will go to Pepin Township for consideration. John voiced concerns for the Village of Stockholm pertaining to the Quiet Zone at the BNSF RR crossing. A portion of the property under discussion is in the Village of Stockholm, including the RR crossing.

Clerk's Report: Motion by Harley, 2nd by John K, to approve the January 9, 2018 Board meeting minutes, carried.

Treasurer's Report: Discussion was held on the Cemetery Fund CD which will mature in July. We will look into moving the funds. The General Account has a large balance, need to look further into investing those funds for a maximum return. John M. will speak with Linda Herman about this. Motion by John K. , 2nd by Harley to approve the Treasurer's Report as given, carried.

Zoning Administrator & Building Permits: Building permits presented for Julie and Paul Erickson, Sandy Wagener and Rick Lerum. The Lerum project has already been completed and inspected by Galen Seipel.

Park Committee Report: No report.

Planning Commission: John M. discussed an article in the Wisconsin Towns Assoc. Magazine regarding Short Term Rentals. To conform to the new law requirements, we will need to review our Conditional Uses and the Zoning Ordinance to see if it needs to be updated.

John M. has drafted a Zoning Map of the Village. The Board reviewed the proposed map and approved it.

Citizen Concerns: None.

Items of Business:

1. Item removed from the agenda
2. Old Cemetery survey: No update.

3. Park Use Permit application: Adventure Cycling Association was approved to use the park on June 15th as a water stop for cyclists.
4. Stockholm Watershed Stormwater Management: John M. spoke with Maria Nelson at Pepin County Land Management office regarding the possibility of applying for a grant that is due March 15th.
5. HBC update: No update.
6. The next regular meeting of the Village Board will be Tuesday, March 20, 2018.
7. Cindy F. presented a Memorandum of Understanding with the Pepin County Clerk's office for election management. Discussion, approved by the Board. John M. signed the document.
8. No other business was brought forward. A motion was made by Harley, 2nd by John K., to adjourn the meeting, carried, meeting was adjourned.

Cindy Fayerweather,
Clerk/Treasurer