

**REGULAR MEETING  
STOCKHOLM VILLAGE BOARD OF TRUSTEES  
TUESDAY, FEBRUARY 19, 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, Cindy Fayerweather, C/T

Additions/Deletion: Addition : Warning siren and street repairs discussion.

President's Report: No report.

Clerk's Report: Motion by Colleen, 2<sup>nd</sup> by John K. to approve the January 15, 2019 Board meeting minutes, carried.

Treasurer's Report: January 2019 Financials: Motion by Harley, 2<sup>nd</sup> by John K., 2<sup>nd</sup> 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.

Planning Commission: No report. John M. said the Planning Commission members would be appointed at the April Board meeting.

Zoning Board of Appeals report: No report. A request has been made for a setback variance. The request has been sent to the acting Chair of the Zoning Board Appeals, Chuck West, for scheduling.

New Business:

1. Snow removal review: JK Sterry Services, LLC. moved the huge snowbanks. Discussion was held; A motion was made by Harley, 2<sup>nd</sup> by Colleen to approve payment to JK Sterry Services, LLC not to exceed \$1440; carried. Discussion was held on concerns of additional huge snowfalls and snow removal. A motion was made by John K., 2<sup>nd</sup> by Mary Ellen to approve an emergency plan to authorize the Village President to approve snow removal expense as needed to deal with it; carried.
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 which would be approximately \$100 for each light. A permit will be required but there is no cost for it. Discussion was held. A motion was made by John K., 2<sup>nd</sup> by Mary Ellen to approve the purchase and installation of 5 new street lights, not to exceed \$2755.00, carried. John M. will file the required paperwork with Xcel Energy and the State of WI Hwy Dept.
3. SmartGrowth Plan update: Volunteers are coming forward to offer assistance. John M. offered a schedule of meeting dates to meet and setting tasks. A Kick Off meeting is proposed to be held on March 30<sup>th</sup> and will be finalized at the March Board meeting.
4. The next regular meeting of the Village Board will be held on Tuesday, March 12, 2019.
5. Storm and warning siren discussion held. No action taken at this point. Steve Anderson will be invited to attend the March meeting and discuss our options. No other action was taken by the Board. Harley made a motion to adjourn the meeting, 2<sup>nd</sup> by John K., carried; meeting adjourned.

Cindy Fayerweather, Clerk/Treasurer