

**REGULAR MEETING  
STOCKHOLM VILLAGE BOARD OF TRUSTEES  
TUESDAY, MARCH 12, 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: None

President's Report: No report. John asked Steve Anderson, Pepin County Emergency Government, to attend this meeting to discuss the projected flood issues. Steve reported that the latest flood predictions had a 65% chance of meeting or exceeding the 1965 flood stage. He said protect your valuables and property! April 1<sup>st</sup> is the expected flood peak and would have the expected flood concerns. Discussion held and John M. thanked Steve Anderson for attending the meeting to give us the report.

Clerk's Report: Motion by Colleen, 2<sup>nd</sup> by Harley to approve the February 19, 2019 Board meeting minutes, carried.

Treasurer's Report: January 2019 Financials: Motion by Harley, 2<sup>nd</sup> by Colleen., 2<sup>nd</sup> to approve the February Treasurer's Report as given; carried.

Committee of the Whole Report: No report.

Park Committee Report: No report. Discussion was held on moving the park playground equipment and the logistics of the snow issues. Dan Prokosh said he would move the snow to get into the tables and move playground equipment. Harley will work with him on this.

Zoning Administrator Report: No report.

Planning Commission: No report.

Zoning Board of Appeals report: Chuck West, acting Chair of the ZB of Appeals Committee, reported that he had denied the application from John Myrman as the 4 points of interest and a substantial differences requirement were not met. Cindy F. is to send a letter of notification to Mr. Myrman and the ZB of Appeals Committee.

New Business:

1. Steve Anderson also discussed the idea of installing a storm warning siren in the village. He said it wasn't recommended and suggested the village purchase weather radios for the residents and to encourage everyone to sign up for the NIXEL alert system through Pepin County. During discussion, Chuck West suggested that the village pay for use of the Calvary Church basement as an emergency refuge. Lund Fire Department is also a possible refuge site if needed as they have full facilities in their building.
2. Liquor License applications: 1) Rebecca Pope has applied to transfer her full liquor license to the Historic Stockholm Hotel. Concerns were discussed as to what the business will be, what portion of the property will be used. After discussion, Harley made a motion to table the decision regarding transferring the liquor license until the April Board meeting, 2<sup>nd</sup> by John M, carried 4 yes 1 no, Colleen. Mary Ellen requested that Rebecca Pope attend the April meeting to discuss her plans.  
2) Shawn Williams d/b/a Stockholm Village Bistro has applied for a Wine and Beer license for property located at N2047 Spring Street. A motion was made by Colleen, 2<sup>nd</sup> by John K. to approve the application, carried.

3. John M. stated that the street lighting application to the Dept. Of Transportation has been approved. Cindy is to send the tax exempt form to the supplier.
4. SmartGrowth Planning meeting will be held at 8:30 AM on Saturday, March 30<sup>th</sup> at the Calvary Covenant Church basement.
5. The next regular Board meeting will be Tuesday, April 8, 2019.
6. Cindy F. passed out the existing Fee Schedule for the Board to review, to be updated at the April meeting.
7. Street repairs are to be discussed also at the April meeting.
8. No other action taken by the Board. A motion was made by Colleen, 2<sup>nd</sup> by Harley to adjourn the meeting, carried; meeting adjourned.

Cindy Fayerweather, Clerk/Treasurer