

REGULAR MEETING
OF THE
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, MARCH 20, 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, Colleen Flynn, Cindy Fayerweather, C/T.

Additions/Deletion: none

Tom Clark, Candidate for Pepin-Buffalo County Judge attended the meeting to introduce himself to the Board and gave a brief history and background on himself.

President's Report: John M. discussed a Proclamation of the Arts that he would like the Board to sign and support. Discussion held, the Board signed the Proclamation and John will post in the village.

Clerk's Report: Motion by John K., 2nd by Harley to approve the February 5, 2018 Board meeting minutes, carried.

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

Zoning Administrator & Building Permits: No report.

Park Committee Report: Mary Ellen W. reported that the first Park Committee meeting of 2018 will be held in early April. Arbor Day plans are in the works.

Planning Commission: John M. stated that no Planning Commission meeting has been held yet. Discussion, a Planning Commission meeting was then set for April 16, 2018 at 6:00 PM in the Village Hall. Harley discussed the mining rules that have changed on the State level. John M. will look into it.

B2 to B 1 zoning: No action yet.

ATV/Golf Cart Ordinance: No action yet.

Citizen Concerns: None.

Items of Business:

1. Old Cemetery survey update: An estimate of \$1800 has been received from Johnson & Schofield Land Surveyors and Joel Brandt has given an estimate of \$2000 to \$2500 to do a survey of the Old Cemetery on Cemetery Road and to correct the legal description of the property. A motion was made by John M., 2nd by Harley to hire Johnson and Schofield Land Surveyors to provide the survey as needed, carried.
2. Pepin County Driveway Ordinance: Discussion was held, further discussion will be held at the April meeting.

3. Park Use applications: None
4. Stockholm Watershed Stormwater Management Plan: John M. explained the concerns of the watershed flood potentials of the area north of the Village of Stockholm. Further discussion will be held.
5. HBC Internet: No update
6. The next regular meeting of the Stockholm Village Board will be at 6:00 PM on Tuesday, April 10th, 2018.
7. Election training will be held on Monday, March 26th in the Community Room at the Village of Pepin Municipal Building.
8. No other business was brought forward. A motion was made by Harley, 2nd by Mary Ellen, to adjourn the meeting, carried, meeting was adjourned.

Cindy Fayerweather,

Clerk/Treasurer