

**REGULAR MEETING
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, APRIL 9, 2019
MEETING MINUTES**

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

Clerk Cindy Fayerweather administered the Oath of Office to Harley Cochran, Heidi Krause and John Krumm.

Additions/Deletion: Street sweeping addition.

President's Report: No report.

Clerk's Report: Motion by John, 2nd by Colleen to approve the March 12, 2019 Board meeting minutes, carried.

Treasurer's Report: March 2019 Financials: Motion by John, 2nd by Heidi., to approve the March Treasurer's Report as given; carried. The interest from the 3 CD's at the Bank of Alma will now be added back into the CD's instead of the General Checking account. The Cemetery account will be changed over to an interest bearing account as well.

Committee of the Whole Report: No report.

Park Committee Report: Mary Ellen West reported the committee had met. A request is made for the Board to approve the purchase of new trees for the park, estimated cost of \$800. Arbor Day will be held in May. Park cleanup scheduled for April 27th. The next Park Committee meeting will be held on May 2nd. Discussion held, a motion was made by Colleen, 2nd by John to approve the expenditure of up to \$800 for new trees to be planted in the park; carried.

Zoning Administrator Report: 1) Sign permit for Stockholm Village Bistro. Shawn Williams, owner, was present. No issues, permit approved. 2) Zoning Administrator position discussion was tabled, Harley will speak with Galen Seipel.

Planning Commission: No report.

Zoning Board of Appeals report: Chuck West was not present.

New Business:

1. Liquor License applications: 1) Rebecca Pope has applied to transfer her full liquor license to the Historic Stockholm Hotel and was tabled from the March meeting. Rebecca Pope was present and answered questions from the Board. A motion was made by Heidi, 2nd by Colleen, to approve the application for transfer of the Class A Alcohol and Beer license to the Historic Stockholm Hotel property, carried.
2. Flood Mitigation: No action taken yet, the flood waters are too high yet. A dumpster will be requested to be brought to the park for cleanup day.
3. April 15th the street sweeping will be done. Jim Sterry will be contacted to haul away as in other years.
4. Street lights are on order, should be here soon.

5. Linda Herman was present to discuss the SmartGrowth plan update and progress. Teams have have been set up. 2 surveys were put together. Discussion held, committees are to be holding public meetings through the summer. Discussion was held on the survey and John made a motion, 2nd by Colleen to approve the survey, carried. Char Harris Scherer distributed a proposed Visitor Survey along with a proposed budget. Discussion, Colleen made a motion, 2nd by Heidi to approve the Visitor Survey and the 4 month plan or SurveyMonkey in the amount of \$235.74, carried.
6. Street repairs: Colleen presented a listing of street repairs needed in the village that she and John Krumm have been working on. Pepin County Highway Department will put together an estimated cost of the repairs.
7. 2019 Fee Schedule discussed. A motion was made by Colleen to approve the Fee Schedule as proposed, 2nd by Mary Ellen, carried.
8. HBC update: Cindy read an email from Joe Glende, HBC engineer regarding the plans to bring internet to the Village of Stockholm. A motion was made by Mary Ellen, 2nd by John to appoint John Myklebust as the point of contact to work with HBC with this important project, carried.
9. The next regular Board meeting will be Tuesday, May 14, 2019.
10. Dan & Sarah Prokosh were present to discuss the idea of constructiong a bridge across the ditch from Spring Street to the back of the Gellys Too property for the construction of public restrooms. The Board was receptive and further discussion will held.
11. No other action taken by the Board. A motion was made by Mary Ellen, 2nd by John to adjourn the meeting, carried; meeting adjourned.

Cindy Fayerweather, Clerk/Treasurer