

**REGULAR MEETING
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, MAY 14, 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

Additions/Deletion: Spring Cleanup dumpster

President's Report: No report.

Clerk's Report: Motion by Colleen, 2nd by John to approve the April 9, 2019 Board meeting minutes, carried.

Treasurer's Report: April 2019 Financials: Motion by Colleen, 2nd by John., to approve the April 2019 Treasurer's Report as given; carried. Harley asked for a total of the Premier Resort Area Tax funds collected to date. Cindy will compile and let him know.

Park Committee Report: Jerry Larson reported that the Park Committee had met. Park cleanup proposed for Memorial Day weekend. The park is drying out, but the majority of the campsites are not available. There will need to be debris hauled out due to flooding. Tree trimming still needed, it didn't get completed in 2018. The playground area needs to be put back together and tables placed. Some of the perimeter posts are missing after the flood waters went down. The park survey is to be an ongoing project. There is erosion issues at the boat ramp and needs to be repaired. The next Park Committee meeting will be June 26th. Johnson Sanitation has pumped out the park toilets.

Spring Cleanup Dumpster: Discussion was held on if the village should provide the cleanup dumpster for property owners and residents this year. Colleen has had several people asking her about it. Heidi made the motion to provide the dumpster, Colleen 2nd it, carried. Colleen will contact Durand Sanitation to have it delivered and placed by the Fire Department Substation.

Zoning Administrator Report: Galen Seipel, Zoning Administrator was present to discuss the Myrman/Ament land swap plan. Galen felt it to be a good plan for everyone involved.

Planning Commission report: No report.

Zoning Board of Appeals report: No report

New Business:

1. Bill Mavity was present to request use of the Village Hall for a pro bono case deposition. Discussion, the Board approved his use of the Village Hall, Cindy will get the key to him. Bill will also contact BNSF railroad regarding the locked gate to Barney's Point. A concern regarding a chemical spill by BNSF was also discussed.
2. Kristin Smith Proctor, Co-Director of the Stockholm Art Fair was present to discuss annual fees charged for use of the park. Discussion held. The Fair fee will be placed on the June agenda for consideration.
3. Char Harris-Scherer discussed the Street Dance which will be held Friday, June 7th. She discussed the plans for the event and the safety measures already in place with Pepin County Hwy Dept. And the Sheriff's Dept. All proceeds are shared equally with participating local non-profit organizations.

4. Street lights: No update.
5. Linda Herman gave an up date on the SmartGrowth Plan project. 50 surveys have been returned to date. Linda will input the data and then review with Board member(s) if possible. Calvary Covenant Church will be the location of the meetings this summer.
6. Infra structure/Street repair: Colleen distributed cost estimate from Pepin County Hwy Dept of \$7800 and one from Pierce County Hwy Dept for \$5000. Colleen will double check the project listing to make sure both entities are estimating the same locations needing repairs. The Calvary Covenant Church will pay a portion of the street repairs. The June meeting will solidify the cost estimates as an agenda item.
7. Zoning/Planning Commission members: Discussion held. The Planning Commission must be comprised of 2 Board membrs, 2 residents and 1 property owner/non resident. Colleen Larson has agreed to Chair the Planning Commission. John Krumm & Heidi Krause, Board members, Paul Hinderlie, Brad Weller. Colleen Flynn made a motion, 2nd by John to appoint those listed to the Planning Commission, Mary Ellen abstained, carried.
8. A request was made for the Planning Commission to meet regarding the Myrman/Ament land and zoning agreement. Colleen Larson will set the meeting up.
9. Open Book will be held on May 29, 2019 from 12:00 to 2:00PM and Board of Review will be held on June 12, 2019 from 4:00 to 6:00PM.
10. Due to the length of the meeting, the Pepin Library report is postponed and will be placed on the June agenda.
11. HBC update: Cindy discussed the HBC internet plans. Discussion held and determined to pursue the HBC costs to be provided by the Village. This will be a June agenda item.
12. The next regular Board meeting will be Tuesday, June 11, 2019.
13. No other action taken by the Board. A motion was made by Heidi, 2nd by Colleen to adjourn the meeting, carried; meeting adjourned.

Cindy Fayerweather, Clerk/Treasurer