

REGULAR MEETING  
OF THE  
STOCKHOLM VILLAGE BOARD OF TRUSTEES  
TUESDAY, MAY 8, 2018  
MEETING MINUTES

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

Additions/Deletion: Addition:None

President's Report: A brief investment meeting was held with Colleen to discuss investing the village funds. A thank you card was received from Pam and Larry Horlitz for Arbor Day assistance.

Clerk's Report: Motion by John K., 2nd by Colleen to approve the May 8, 2018 Board meeting minutes, carried.

Treasurer's Report: Motion by Colleen, 2<sup>nd</sup> by John K. to approve the Treasurer's Report as given, carried.

Zoning Administrator & Building Permits: No report.

Park Committee Report: Jerry Larson reported that the park cleanup went well. Jim Sterry brought in one load of crushed rock and hauled away two loads of flood debris. 5.5 hours of tree trimming and stump removal estimate received from Wabasha Tree Service of \$1300. Tent area post replacement update: an estimate of \$5000 from Pepin County Hwy Dept. Further discussion will be held on design options. The next Park Committee meeting will be July 12<sup>th</sup>. Cynthia Lane was here for the scheduled consultation. She will return to the park on June 22<sup>nd</sup>. Harley will mow the underbrush as needed and suggested a fall mowing to control the growth. Website discussion on the additions needed for clarification on contacts. The Park Committee discussed removing the 30 day stay rule. Discussion held, the decision was made to leave the 30 day stay rule in place. A motion was made by John K., 2<sup>nd</sup> by Harley to approve the \$1300 estimate from Wabasha Tree Service for tree trimming and the large stump removal, carried. Other tree trimming needs to be done in the village. John M. will contact Wabasha Tree Service for additional work to be done. Discussion was held on the park playground again. A ground cover/mulch needs to be placed around the playground equipment, no decision was made. No update on raising the lower end of the park to avoid the highwater issues.

Planning Commission: John M. reported that the B-1 and B-2 Zoning is under discussion. Another meeting will be held, then a Public Hearing will be held and brought to the Board. The ATV/UTV/Golf Cart Ordinance is also to be worked on.

Citizen Concerns: John Myrman discussed at length his concerns regarding site use, a request to deny the Dube' Conditional Use permit to operate a Short Term Rental due to his understanding of the driveway permit access from the WI DOT. He is offering to donate the portion of his property where grave sites are located after the survey of the cemetery property was done. Markus McPherson made a request on behalf of another resident, to allow "off leash" times in the north portion of the village park to allow people to exercise their dogs between 7:00 AM to 9:00 AM Monday through Thursday. This request would need to be referred to the Park Committee for discussion and consideration.

## Items of Business:

1. Old Cemetery survey update: The survey has been completed, but we haven't received the documentation as of yet. Harley discussed creating a mapping of the cemetery which would include photos, names and dates. He suggested Wally Zick and perhaps John Myklebust to assist him.
2. 2018 Liquor License applications: 5 renewal licenses were presented. All applications were received and payment made as needed. A motion was made by Mary Ellen, 2<sup>nd</sup> by John K., to approve the 2018 Liquor License applications, carried. Colleen Flynn abstained from the vote.
3. Park Use applications: Old Timers Picnic will be held August 9<sup>th</sup>, 2018.
4. Motorcycle kickstand damage to new pavement concerns were discussed. John K. said there is extra wood in storage at the church if someone wanted to make some little wooden pads for the kickstands. Discussion held, will be looked into further.
5. Village traffic signs needed. John M. went through a listing of signs needed for streets and the park. Discussion was held. Harley made a motion, 2<sup>nd</sup> by Colleen, to approve the sign list and to get an estimate from Pepin County Hwy Dept. to purchase and install the signs, carried.
6. Stockholm Watershed Stormwater Management Plan: No report.
7. HBC Internet: Cindy F. gave a brief update. HBC is having difficulty with the trees in Stockholm blocking the signals. She gave them some options of possible locations and HBC will be looking further into additional tower sources as well.
8. The next regular meeting of the Stockholm Village Board will be at 6:00 PM on Tuesday, July 9th, 2018.
9. No other business was brought forward. A motion was made by Colleen, 2<sup>nd</sup> by Mary Ellen to adjourn the meeting, carried, meeting was adjourned.

Cindy Fayerweather,

Clerk/Treasurer