

REGULAR MEETING
OF THE
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, JUNE 13, 2017
MEETING MINUTES

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

Additions/Deletions: none

Village President notes: John M. Reported that he had sold a cemetery plot. There was some vehicle damage done to one of the RR crossing barrier posts. A witness got the license plate number of the vehicle involved and gave it to the Deputy, so perhaps restitution will be possible. Discussion was held on painting the village hall. Broadband information for rural areas is being further discussed, but the grant application time line is very short. John attended the Government 101 training session in Green Bay. Lots of good information provided.

Clerk's Report: Motion by Colleen, 2nd by Mary Ellen. to approve the May 9, 2017 meeting minutes, carried.

Treasurer's Report: Motion by John K., 2nd by Harley, to approve Treasurer's Report as given, carried. John M. discussed the possible investment of the village funds. Thrivent has been contacted. Bond purchases were discussed with an historical average of a 5% return. Further discussion will be held.

Zoning Administrator & Building Permits: Galen Seipel, Zoning Administrator, sent a letter to the Board regarding Pat Ament's building permit. After discussion and correspondence with Ms. Ament, Galen has withdrawn his requirement of a building permit and inspections and the \$1500 fee was returned to Ms. Ament along with her \$200 deposit from the garage construction in 2016. Ms. Ament is acting as her own General Contractor on her extensive remodeling project of her house on Cemetery Road.

Park Committee Report: Jerry Larson reported that the wildflowers have been planted. The campers and Chris Hines assisted in cleaning up the flood debris in the park. Mary Anne Collins-Svoboda presented the information for Dog Days of Stockholm, scheduled for Saturday, August 26, 2017. A question was asked regarding campers bringing their own firewood. A sign is to be placed in the kiosk to not allow firewood to be brought in by campers. Ollie Grotthus goes through the campground regularly and can deliver it for campers. The committee requested top soil and crushed rock to be delivered to repair some of the flood damaged areas. Harley Cochran will bring 2 yards of crushed rock in for now and full loads of both crushed rock and top soil will be ordered. Signs need to be replaced. A list will be compiled and given to John M. He will contact Pepin County Highway Dept. to order the signs.

Planning Commission: No report

Citizen Concerns: Paul Mattson asked about property purchased with the potential use of a vacation rental. What is the status in the Village? Yes, Vacation Rentals are allowed, but there is a process involved.

Discussion was held on the cemetery on County J. Consideration will be given to creating a Pet Cemetery and/or a Memorial Garden. This item will be placed on the July meeting agenda.

Items of Business:

1. Liquor license applications: Renewal License applications were discussed. No concerns voiced. A motion was made by Harley, 2nd by Mary Ellen to approve the liquor license applications as presented, carried. Colleen Flynn abstained from the vote.
2. Pedestrian Crossing: The DOT has a hold up regarding the Pedestrian Crossing sign. Pepin County Highway Dept. Is willing to install the sign when approved. John M. Will stay in contact with them.
3. Park Use permits: Colleen made a motion to approve the 4 park use permits as presented, 2nd by John K., carried.
4. Update on ditch clearing: Upper ditch tree removal discussed, postponed until the July meeting.
5. Update on Spring Street construction project: Blacktop work will be done in September at the same time HWY 35 is resurfaced so the same elevations are maintained between the two roadways.
6. Fire Station cleanup: The building is all cleaned out. Lund Fire Dept. is doing the work. A wall is up and they will be ready to pour concrete in the next couple of weeks. When finished, the Fired Dept. will place a different firetruck in the space.
7. The next regular meeting of the Village Board will be Tuesday, July 11, 2017.
8. Discussion was held on the Village's website. Mandy Matzek, Web Host, contacted Cindy regarding switching the website to a 'mobile ready' version. As so much activity and web browsing is done on smartphones and tablets, a mobile ready version makes the site more accessible. After discussion, a motion was made by John K., 2nd by Colleen, to have Mandy Matzek reformat the Village website to mobile ready at a cost not to exceed \$300, carried.
9. Village Hall update and repairs needed: Harley discussed the condition of the paint on the village hall. The paint is peeling and a suggestion has been made to change the color scheme. Discussion was held on removing the paint to bare concrete. A sand blasting business will be contacted for an estimate and to determine if there is lead paint on the building and if tuck pointing is necessary. Harley will look into it further and report at the July meeting. Deb Aune has removed the broken bench for repairs and has donated a flower planter and will place plants soon. Thanks Deb!
10. Board of Review will be held June 15th from 4:00 to 6:00 PM. Cindy F., John M. And Harley will be the Board of Review representatives and John Krumm as alternate.
11. No other business was brought forward. A motion was made by Colleen, 2nd by Harley, to adjourn the meeting, all in favor, meeting adjourned.

Cindy Fayerweather,
Clerk/Treasurer