

**SPECIAL MEETING OF THE
STOCKHOLM VILLAGE BOARD OF TRUSTEES
THURSDAY, JUNE 20, 2019
MEETING MINUTES**

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

Additions/Deletion: None.

1. Discussion was held on the Planning Commission's discussion and recommendation regarding the land swap between John Myrman and Pat Ament. The Planning Commission recommendation is to approve the land swap as proposed. Discussion was held, a motion was made by Colleen, 2nd by John K. to accept the Planning Commission's recommendation to approve the land swap between Myrman and Ament, all in favor, carried.
2. Colleen Larson will be checking into the zoning rules regarding a discrepancy between the Village Map and the description within the R-2 Zoning section of the Village's Zoning Ordinance. An agenda item for the July meeting: Call a meeting of the Zoning Board of Appeals to take a look at the Zoning Ordinance section 3.17 for what seems to be a discrepancy.
3. No other action taken by the Board. A motion was made by Colleen, 2nd by Heidi, 2nd to adjourn the meeting, carried; meeting adjourned.

Cindy Fayerweather, Clerk/Treasurer