

REGULAR MEETING
OF THE
STOCKHOLM VILLAGE BOARD OF TRUSTEES
THURSDAY, AUGUST 9, 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:None Agenda changed: Move review of B-1 and B-2 Zoning to follow President's Report:

President's Report: John M. discussed the Open Meeting Laws and concerns. He discussed the "Committee of the Whole" where the Board meets publicly, but informally, the Clerk takes less detailed minutes but it allows the Board to discuss issues together. John suggests we look into this idea as he felt this format would allow the Board to work together but still transparently prior to a regular Board meeting where action is taken. He also suggested dividing up amongst the Board members various duties such as Public Works, parks, cemetery, etc. The "Committee as a Whole" will be placed on the September meeting agenda for consideration.

B-2 to B-1 zoning changes: Harley made a motion, 2nd by Colleen to send the B-2 to B-1 zoning request back to Planning Committee as 2 separate issues of zoning change of properties from B-2 to B-1 and the second issue: refer zoning changes to Planning Commission and hold a Public Workshop before proceeding to Public Hearing, 4 yes, 1 no, Mary Ellen.

Clerk's Report: Motion by Colleen, 2nd by Harley to approve the July 9, 2018 Board meeting minutes, carried.

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

Zoning Administrator & Building Permits: No report.

Park Committee Report: Jerry Larson reported on a dog leash issue. Discussion on a request to allow dog exercise time on certain days in the park and discussion on creating a dog park. Cynthia Lane has provided a report on a strategy for the park, part of which is to clean out the stream area. Art Fair went well, the wet areas were marked off and no problems were noted. Ragnar Relay Race will be held on August 17th & 18th, same procedures for parking to be followed as were done during Art Fair. All camping sites were open the last weekend in July. Discussion held on a proposed survey of the park to find the natural water level to determine elevations for possible fill work, estimated cost of \$600-\$800. Also suggested raising the area around campsites 17 to 23 on north side of the road, estimate will be brought to the September Board meeting for consideration. A motion was made by Colleen to approve up to \$800 for the survey of the park waterfront to determine the elevations for possible fill work, 2nd by Harley, carried. A suggestion of placing speed bumps to be installed on the park road. Jerry will look into the request and bring to the September Board meeting.

Harley discussed the "calming islands" on HWY 35. Parked cars have been hit by larger vehicles.

Items of Business:

1. Zoning Board of Appeals: 5 members with 2 alternates to be appointed. Don Bee agreed to fill the Elise Graber's position, who has agreed to be an alternate, not full committee member. Zoning Board of Appeals members will include: Jacque Foust, Chuck West, Mark Corona, Tracey Weller and Don Bee. Alternates will be Elise Graber and one other individual to be appointed. Wally Zick had been appointed, but cannot fill the position as he is already on the Planning Commission. A motion was made by Harley, 2nd by Colleen to approve the Zoning Board of Appeals as named and if those nominated accept the positions, carried. John M. asked to have Board members submit names to him for consideration of appointment as the 2nd alternate for the Zoning Board of Appeals.
2. Municipal investments: Colleen reported that in checking with the Bank of Alma, they will meet other facilities offers of interest rates for CD's. Discussion was held on keeping the funds local versus moving them to a facility further away. No final action taken to date.
3. Resolution to correct traffic issues: No report.
4. Old Cemetery survey: No update.
5. John M. discussed Pepin County's plan to submit projects for the UniverCity program. He suggested several projects that we could use help with. John will put together a listing and give it to Maria Nelson at Pepin County for consideration.
6. John M. was happy to report that the traffic signs estimate came back much less than the original catalogue prices reflected. John will place the order after verifying the wording for the park sign. The sign order had been approved at the July meeting.
7. HBC internet service update. Pat Ament reported that HBC can get internet service to the park and from there connect to the power poles along HWY 35. HBC should be in touch with us in the next few weeks.
8. The next regular Board meeting will be Tuesday, September 11, 2018
9. No other business was brought forward. A motion was made by Harley, 2nd by Colleen, to adjourn the meeting, carried, meeting was adjourned.

Cindy Fayerweather,

Clerk/Treasurer