

REGULAR MEETING
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, AUGUST 20, 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: 1. Tree removal at the cemetery discussion. 2. Pat Ament, property sale, use to village? 3. Galen Seipel Assessor letter.

Clerk's Report: Correction noted: John K. stated he was neutral in the support of either Ted Guth or Shawn Williams applications for the Class B Beer and liquor license. A motion by Colleen, 2nd by John to approve the July meeting minutes with the above change noted, carried.

Treasurer's Report: July 2019 Financials: Motion by Colleen. 2nd by Mary Ellen, to approve the July 2019 Treasurer's Report as given; carried.

Park Committee Report: See attached report. Colleen discussed research to be done on the Jet Ski Club who wish to host an event in the Village park. She discussed the pros and cons to host this event. Concerns raised on noise level and parking issues.

Zoning Administrator Report: No report. Galen Seipel's Assessor letter was discussed, he is willing to continue his services as Assessor at the same rate as 2019. Approval given by the Board.

Planning Commission report: Chair Colleen Larson discussed the zoning map and zoning Ordinance concerns. In her research, it was determined that the most current map takes precedence. A motion was made by Colleen, 2nd by John to accept the 2018 Zoning map to take precedence as recommended by the Planning Commission, carried. The Planning Commission also recommends the portion of the Zoning Ordinance being 3.17 R-2 Zoning. Further discussion will be held.

Craig Wilson: Request to provide Short Term Rental accommodations at W12224 State Hwy 35. Colleen made a motion, 2nd by Mary Ellen to refer Craig Wilson's request to the Planning Commission to review the Zoning Ordinance and Conditional Use Permit; carried.

New Business

1. Highway Safety Meeting update: Harley will continue to work towards the request of the ATV Trail on HWY 35. The speed limit change is needed. Is there a Disability Permit possible? Harley will check into it.
2. Wollschlager property: Concerns of ownership and liability by owners, who will be looking into it. Harley stressed the good relationship that has been shared with the family over the many years. Harley requested permission of the Board to contact the Village Attorney regarding the park concerns. A motion was made by John, 2nd by Colleen to allow Harley to contact the attorney as he sees the need, carried.
3. Infrastructure meeting: Char reported that the Future Vision meeting went well with good attendance and input. They will be compiling information from the meeting. The Visitor Survey will be available through Labor Day in September, then compiled.
4. Univercity Project Discussion: Drainage system and alternative wastewater systems are possible projects. August 28th, a meeting will be held in the Durand City Hall as a Kick Off event for the Univercity projects. These projects will be placed on the September meeting agenda.
5. HBC progress: Joe Glende sent an email update. Setting the poles is in the works, plans for September construction.

6. Village Hall: Sandblasting and building maintenance. Wayne Prokosh expects to do it yet this fall. Jeremy Wallin is to be contacted regarding the roof, there is some damage showing through on the ceiling in the building. Char Harris Scherer has donated an AC window unit for the building. Thank you, Char!!!
7. Cemetery tree trimming: Colleen gave a report on the tree removal needed at the cemetery. Randy Edwards has given an estimate of \$800 for trimming 8 trees. This will be placed on the September Board meeting.
Cemetery Management duties: Chris Hines and Rebecca Pope are interested in taking over the management of the cemetery. Colleen will meet with them to discuss their possible assumption of the duties.
8. Pat Ament discussed constructive wetlands. Rebecca Pope's land is for sale and would be good for construction of a greenhouse wastewater system. David Hanson's property is adjoining it as well. The Board thought it an interesting concept.
9. The next regular Board meeting will be Tuesday, September 10, 2019.
10. No other action taken by the Board. A motion was made by Heidi, 2nd by Mary Ellen to adjourn the meeting, carried; meeting adjourned.

Cindy Fayerweather, Clerk/Treasurer