

REGULAR MEETING
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 20, 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: None

Clerk's Report: Motion by Colleen, 2nd by John K. to approve the October 9th, 2018 Board meeting minutes, carried.

Treasurer's Report: October Financials: Motion by Harley, 2nd by Colleen to approve the Treasurer's Report as given, carried.

Committee of the Whole Report: Cindy F. read the minutes of the COW meeting. Discussion was held on the B-1-B-2 zoning concerns.

Matt Anderson discussed concerns regarding the severe trimming of a lilac bush on Joni Ives' property along the alley. A letter will be sent to Joni Ives in this regard.

Park Committee Report: Jerry Larson reported the park is closed and all put away for the winter. The new playground equipment, the cedar train were all installed with the help of volunteers. The fence is also installed. In the spring, painting will be done and wood chips installed. Park Hosts Pam and Larry Horlitz and Kenny Manfred plan to come back again next year. Arbor Day event will be planned for this year.

Zoning Administrator Report: No report

Planning Commission: No report.(See below)

Zoning Board of Appeals: A variance request is pending, the meeting needs to be set up. Jacque Foust has gone south for the winter, Chuck West is acting Chair of the Z B of Appeals in the mean time.

New Business:

1. B-1 and B-2 Zoning Ordinance was discussed. It was recommended to change the wording to read B -2 Adjacent Businesses. B-2 Zoned areas will have the same allowed and prohibited uses as the B-1 Businesses. A minimum of 4 off street parking spots will be required, but sidewalks will not be required. A roll call vote was taken: Colleen F. yes, Mary Ellen W. no, Harley abstained, John K. yes, John M. yes. Carried.
2. Class B Beer and Class B Liquor License application has been received from Bryoni Eggenberger, d/b/a Gelly's Too Pub and Eatery for W12128 HWY 35. Much discussion was held as Rebecca Pope, holds the existing license and has not agreed to release it as she has ownership of it until June 30th, 2019. Harley made a motion, 2nd by John K. to issue a Beer and Wine License if the Class B Beer and B Liquor license is not available pending State approval, carried. Cindy F will contact the Department of Revenue and the Alcohol, Tobacco & firearms (ATF) regarding issuing a Beer and Wine license if the Class B Beer and Liquor

license is not available.(Cindy F. contacted the ATF office, a 2nd Class B Beer and Class B liquor license is available. The 2nd license was issued to Bryoni Eggenberger for a fee of \$500 on Friday, November 23, 2018.)

3. Street maintenance discussion. Colleen has compiled a listing of street maintenance needed in the village. This will be addressed at the March meeting.
4. 2019 Budget: A motion was made by Colleen, 2nd by Mary Ellen to approve the proposed 2019 Budget, carried.
5. SmartGrowth Plan: The SmartGrowth Plan needs to be updated as per requirements to be done at the 10 year mark. A committee will need to be put together to spearhead this project. It will be referred to the Committee of the Whole (COW) for discussion. It was proposed the committee be set up and to plan to meet in March to begin the updating process.
6. HBC internet update: A meeting was held in Pepin regarding bringing broadband internet to the rural areas. Further discussions will be held. No further action from HBC at this time other than they are working on some new technology in another small community which if it works, will perhaps be a good fit for Stockholm.
7. The Committee of the Whole meeting will be held on Tuesday, Dec. 4th and the regular Board meeting will be held on Tuesday, Dec. 11th.
8. Discussion was held on a survey for visitors to the area as to what they would like to see or see added to our area. Pat Ament will look into this further.

No other action was taken by the Board. Motion was made to adjourn by Harley, 2nd by Colleen, carried, meeting adjourned.

Cindy Fayerweather
Clerk/Treasurer