

REGULAR MEETING  
STOCKHOLM VILLAGE BOARD OF TRUSTEES  
TUESDAY, DECEMBER 11, 2018  
MEETING MINUTES

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

Additions/Deletion: Addition : Sign permit for Mike Jensen, Juno & Me, discussed, approved.

President's Report: John M. discussed Chris Hines' 2019 annual contract renewal. Motion by John M., 2<sup>nd</sup> by Mary Ellen to approve the 2019 contract renewal for Chris Hines, carried. John M. is working on replacing the street lights on HWy 35. Another alternate is needed for the Zoning Board of Appeals committee. Chuck West is acting Chair for the ZB of Appeals while Jacque Foust is away.

Clerk's Report: Motion by John M. 2<sup>nd</sup> by Harley to approve the November 20th, 2018 Board meeting minutes, carried.

Treasurer's Report: November Financials: Motion by John K. 2<sup>nd</sup> by Mary Ellen to approve the Treasurer's Report as given, carried.

Committee of the Whole Report: Discussion, a notice will be sent to property owners regarding the updating of the SmartGrowth Plan. Volunteers are needed. The Board approved the sample notice Cindy provided. Harley made a resolution to send the approved notice to the community requesting volunteers to assist with the updating of the Village of Stockholm SmartGrowth Plan, 2<sup>nd</sup> by Mary Ellen, carried.

Park Committee Report:No report.

Zoning Administrator Report: No report

Planning Commission: No report.

Zoning Board of Appeals: A variance request is pending, the meeting needs to be set up, proposed date of January 19<sup>th</sup>. Notices will be posted as usual.

New Business:

1. Planning Commission members needed: 2, possibly 3 positions are open on the Planning Commission. Discussion on who may be interested, Trevor Porath, Alicia Dube', Heidi Krause volunteered during the meeting. Ongoing discussion will be held.
2. SmartGrowth Plan update: A public meeting will be held in March to start the process of updating the Village of Stockholm SmartGrowth Plan.
3. HBC internet update: No report.
4. Regular meeting of the Village Board; Tuesday, January 15<sup>th</sup>, the Committee of the Whole meeting will not be held.
5. 2019 January Caucus will be held on Tuesday, January 15<sup>th</sup> at 5:30 prior to the regular Village Board meeting.
6. No other action was taken by the Board. John K. made a motion to adjourn the meeting, 2<sup>nd</sup> by Harley, carried, meeting adjourned.

Cindy Fayerweather, Clerk/Treasurer

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Clerk/Treasurer