

REGULAR MEETING
OF THE
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, DECEMBER 12, 2017
MEETING MINUTES

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

Additions/Deletion: None

Clerk's Report: Motion by Harley, 2nd by John K, to approve the October 10, 2017 Board meeting minutes, carried.

Zoning Administrator & Building Permits: A Building Permit has been received from Paul and Julie Erickson.

President's Report: John M. reported that he has spoken with Chris Hines regarding an annual contract for Village maintenance work. John will put together a letter which will be placed on the January 2018 agenda for Board consideration. John Myrman's project along Cemetery Road was discussed.

Treasurer's Report: Motion by Harley, 2nd by Mary Ellen to approve the Treasurer's Report as given, carried.

Park Committee Report: Mary Ellen West reported the Park Committee had met and had an end of year wrap up discussion. An Arbor Day event is to be planned. Mary Ellen discussed the consultation and services proposal received from Dr. Cynthia Lane. Proposal # 1 is a 2 hour visit and discussion for \$130. Proposal #2 is a 2 hour visit and written report for \$260.00. Discussion was held. A motion was made by Harley, 2nd by John K. to approve Dr. Cynthia Lane's Proposal #2 for the cost of \$260, carried. Tabled until the next Park Committee meeting, was the report on filling and raising the park road adjacent to the park beach area.

Planning Commission: John M. reported that the Planning Commission had met. Discussion was held on the zoning change request from B-2 to B-1 zoning on properties along Hwy 35 east of Mill Street. Further consideration is needed. John M. made a motion, 2nd by Harley to send the request for change of zoning back to the Planning Commission. The ATV Ordinance was also discussed and will also go back to the Planning Commission for further review.

Citizen Concerns: Cindy F. reported on attending the election training last week. Information discussed included the creation of an Emergency Plan during an election. The Plan would spell out procedures of closing down and moving the election process to a safer environment during inclement weather or if another disaster such as a fire were to happen. Cindy will look for samples of other communities' Emergency Plans for consideration of modifying and implementing.

Items of Business:

1. Village Sign: John M. discussed a Village of Stockholm sign that has been stored in the Fire Hall/Storage garage for years, but never installed. No up date.
2. Blue Bike parts: John has been in contact with the Blue Bike people. He will email them a picture of the pile of bike parts and perhaps they will have a use for them.
3. Park Use/Village Hall Use applications: None.
4. Watershed Update: No report. Discussion was held on creating a plan which is necessary for any Grant applications we may pursue.
5. HBC update: HBC internet installation is progressing nicely in Pepin. They are still very interested in coming to Stockholm as discussed and will be in contact soon.
6. The next regular meeting of the Village Board will be Tuesday, January 9, 2018.
7. No other business was brought forward. A motion was made by Harley, 2nd by John K., to adjourn the meeting, carried, meeting was adjourned.

Cindy Fayerweather,
Clerk/Treasurer