

**2019 CAUCUS**  
**TUESDAY, JANUARY 15, 2019**  
**5:30 PM**  
**PRIOR TO THE REGULAR BOARD MEETING**

**REGULAR MEETING**  
**VILLAGE OF STOCKHOLM**  
**BOARD OF TRUSTEES**  
**STOCKHOLM VILLAGE HALL**  
**TUESDAY, JANUARY 15, 2019**  
**6:00 PM**

**AGENDA**

**Open meeting & Roll Call:**

**President's Report:**

**Additions/Deletions to agenda:**

**Clerk's Report: December meeting minutes**

**Treasurer's Report: December financials**

**Committee of the Whole Report: No meeting held**

**Park Committee Report:**

**Zoning Administrator's Report:**

Informational: proposed construction at Barney's Point

**Planning Commission Report:**

New Planning Commission members will be approved for the February meeting

**Zoning Board of Appeals Report:**

**New Business:**

1. Char Harris, presentation of proposed survey of tourism visitors.
2. Discussion of SH 35 Street light replacement
3. Smart Growth Plan to be updated. Set up a meeting to assign committees and timelines. Several people have offered to be on committees, more are needed.
4. Broad Band Internet Grant discussion and action.
5. Used Copy machine purchase from the Village of Pepin discussion and action.
6. HBC Internet, update if any.
7. Set date for February 2019 Board meeting.
8. Adjourn meeting

Cindy Fayerweather, Clerk/Treasurer