

**REGULAR MEETING
VILLAGE OF STOCKHOLM
BOARD OF TRUSTEES
STOCKHOLM VILLAGE HALL
TUESDAY, MARCH 12, 2019
6:00 PM**

AMENDED AGENDA

Open meeting & Roll Call:

President's Report:

Additions/Deletions to agenda:

Clerk's Report: February meeting minutes

Treasurer's Report: February financials

Committee of the Whole Report:

Park Committee Report:

Zoning Administrator's Report:

Planning Commission Report:

Zoning Board of Appeals Report:

New Business:

1. Steve Anderson/ Warning siren discussion & recommendations
2. Liquor license applications: 1) Shawn Williams, Combination Wine and Beer license, d/b/a Stockholm Village Bistro, N2047 Spring Street. Licensed premise to consist of dining room, kitchen and deck area. 2) Rebecca Pope, Pope River Pub LLC, application to transfer the existing combination Class Beer/Class B Liquor license to teh Historic Stockholm Hotel, LLC. Property located at W12084 State HWY 35. Licensed premise to consist of entire .71 acres of land which includes the 3 story main structure, basement, breezeway, attached summer kitchen, 2 story barn, leanto and grounds area.
3. Discussion of State Hwy 35 Street light replacement, update?
4. Smart Growth Plan to be updated. Confirm meeting date to assign committees and timelines. Several people have offered to be on committees, more are needed.
5. Set date for April 2019 Board meeting.
6. Adjourn meeting

Cindy Fayerweather, Clerk/Treasurer

Amended 3-8-2019