

**REGULAR MEETING
VILLAGE OF STOCKHOLM
BOARD OF TRUSTEES
STOCKHOLM VILLAGE HALL
TUESDAY, APRIL 9, 2019**

**6:00 PM
AGENDA**

Open meeting & Roll Call:

Swearing in of New Officers

President's Report:

Additions/Deletions to agenda:

Clerk's Report: March meeting minutes

Treasurer's Report: March financials

Committee of the Whole Report: No meeting held

Park Committee Report:

Zoning Administrator's Report: 1) Stockholm Village Bistro sign application. 2) Discussion on Zoning Administrator position.

Planning Commission Report:

Zoning Board of Appeals Report: Chuck West to discuss concerns.

New Business:

- 1. Liquor License transfer application tabled from March meeting: Rebecca Pope, Pope River Pub LLC, application to transfer the existing combination Class Beer/Class B Liquor license to the Historic Stockholm Hotel, LLC. Property located at W12084 State HWY 35.**
- 2. Flood mitigation concerns**
- 3. Discussion of SH 35 Street light replacement, update?**
- 4. Smart Growth Plan meeting update and projections. 1) Community Survey discussion, approve any changes and timeline to send out the survey.**
- 5. Infrastructure/street repair needs discussion and planning.**
- 6. 2019 Annual Fee schedule**
- 7. HBC internet service update. Discussion and approval of possible Resolutions regarding: 1) Village approval to commence with the internet service project. 2) Appointment of J. Myklebust as project manager. 3) Approve power service upgrades to street light poles to accommodate transmitters.**
- 8. Set date for May 2019 Board meeting.**
- 9. Adjourn meeting**

Cindy Fayerweather, Clerk/Treasurer