

**REGULAR MEETING
VILLAGE OF STOCKHOLM
BOARD OF TRUSTEES
STOCKHOLM VILLAGE HALL**

TUESDAY, JUNE 11, 2019

6:00 PM

AGENDA (Amended)

Open meeting & Roll Call:

Additions/Deletions to agenda:

Clerk's Report: May meeting minutes

Treasurer's Report: May financials

Park Committee Report:

Zoning Administrator's Report:

Planning Commission Report: Request for Zoning/Planning Commission to meet on June 19th regarding the land swap between P. Ament & J. Myrman. In the event a zoning change may be recommended, the Village Board will be asked to set a date for a special Village Board meeting to set a date for a Public Hearing.

New Business:

- 1. Joe Glende, HBC:** Discussion on expenditure for infrastructure needed to bring highspeed internet to the Village of Stockholm. Formal agreement provided for consideration by the Board.
- 2. Stockholm Art Fair fees:** Kristin Smith-Proctor/Leslie Stewart to discuss Art Fair park use fees, request to decrease fee amount.
- 3. 2019-2020 Liquor license applications:** Discussion/action.
- 4. Non-renewal of one available full liquor license;** discuss fair and equitable application process for anyone interested.
- 5. Char Harris-Scherer:** June Street Dance follow up.
- 6. Discussion of SH 35 Street light replacement, update?**
- 7. Smart Growth Plan:** Community Survey update.
- 8. Infrastructure/street repair bids.**
- 9. Village Hall:** 1) Sandblasting restoration of the Village Hall 2) Discuss the potential purchase of an energy efficient heater/air conditioning unit for the Village Hall.
- 10. Neighbor liability concerns of the location of dumpster & fuel tank at the Fire sub-station on Mill Street.** Requesting a hold harmless agreement from the Village.
- 11. Update on BNSF glysophate spraying issue.**
- 12. Calvary Covenant Church:** Building use fees for community meetings.
- 13. Set the date of the July 2019 Board meeting.**
- 14. Adjourn meeting**

Cindy Fayerweather, Clerk/Treasurer