

2019 BUDGET PREPARATION MEETING AT 5:00 PM PRIOR TO REGULAR BOARD MEETING

**REGULAR MEETING
VILLAGE OF STOCKHOLM
BOARD OF TRUSTEES
STOCKHOLM VILLAGE HALL
TUESDAY, OCTOBER 9, 2018
6:00 PM
AMENDED AGENDA**

Open meeting & Roll Call

Additions/Deletions to agenda:

President's Report:

Clerk's Report: Discussion/action on September meeting minutes

Treasurer's Reports: Discussion/action on September financials

Committee of the Whole Report:

- Park Committee Report:**
- 1.) Request for annual tree maintenance, estimated at \$100 to \$1200
 - 2.) Site work to raise campsites #17 to #23, est. cost of \$2500
 - 3.) Tent area perimeter, \$5000 est. cost
 - 4.) Annual picnic table replacement, est. of \$1000 to \$1500 (10 tables)
 - 5.) Lake front grade improvement, costs unknown, discussion
 - 6.) Trees and plants in the park, est. \$800 to \$1000 annual, part of Arbor Day Program.
 - 7.) Playground equipment upgrade. Estimated cost of \$13,500 with nearly ½ of cost pledged by donations. Request for funding by Village for remainder of costs of equipment, fencing, sitework, etc. as Capital Equipment (Approved by the Committee of the Whole on Oct. 2, 2018)

Zoning Administrator's Report:

Planning Commission Report:

Zoning Board of Appeals Report: Variance request determination for Harold and Cheryl Puppe and John Myrman.

New Business:

1. Street maintenance discussion
2. Park playground fencing and equipment purchase discussion/action as indicated in Park Report #7.
3. Lake Pepin Legacy Alliance: Request for \$1000 donation for operational expenses and a \$2500 pledge towards the Corp of Engineers dredging and island construction in Lake Pepin project. (Approved by the Committee of the Whole on Oct. 2, 2018)
4. Village Board member committee assignments discussion. Proposed are Colleen Flynn, Infrastructure, Mary Ellen West, Parks, Harley Cochran, Watershed and Cemetery, John Krumm, Administrative and Fiduciary.
5. HBC Internet update if any.
6. Set date for November 2018 Board meeting.
7. Adjourn meeting

Cindy Fayerweather,
Clerk/Treasurer

Amended 10-8-2018

