

**REGULAR MEETING  
VILLAGE OF STOCKHOLM  
BOARD OF TRUSTEES  
STOCKHOLM VILLAGE HALL  
TUESDAY, DECEMBER 11, 2018  
6:00 PM**

**AGENDA**

**Open meeting & Roll Call:**

**President's Report:**

**Additions/Deletions to agenda:**

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

**Treasurer's Report: November financials**

**Committee of the Whole Report: December 4<sup>th</sup> meeting report. Resolution regarding notice to be sent to property owners regarding the SmartGrowth Plan update and a call for volunteers.**

**Park Committee Report:**

**Zoning Administrator's Report:**

**Planning Commission Report:**

**Zoning Board of Appeals Report:**

**New Business:**

- 1. Planning Commission members needed to fill vacated positions.**
- 2. Smart Growth Plan to be updated. Set up a meeting to assign committees and timelines.**
- 3. HBC Internet, update if any.**
- 4. Set date for January 2019 Board meeting.**
- 5. Set date for January 2019 Caucus for Village President and 2 Trustee positions**
- 6. Adjourn meeting**

**Cindy Fayerweather, Clerk/Treasurer**