

**OCTOBER MEETING
VILLAGE OF STOCKHOLM
COMMITTEE OF THE WHOLE**

6:00 PM Tuesday, 10/02/2018 at the Village Hall

COMMITTEE OF THE WHOLE

Board of Trustees meeting as a Committee of the Whole is an open meeting. Trustees and the public will be able to engage in open discussion on agenda items & related Village topics.

“The committee of the whole makes a report to the governing body at its regular meeting. The report usually consists of recommendations as to action to be taken on matters previously referred to the committee of the whole. These recommendations take the form of resolutions adopted by majority vote and when the resolutions are accepted or rejected by majority vote of the governing body, the report of the committee of the whole becomes duly authorized action, except on matters requiring extraordinary votes.”

AGENDA

1. Park Committee report
2. Lake Pepin Legacy Alliance request for donation
3. 2019 Budget discussion
4. Village Trustees management structure. This is a proposal resolution to assign individual trustees with overview responsibility for specific Village operational functions, such as:
 - a. Infrastructure:
 - b. Park:
 - c. Watersheds and cemeteries:
 - d. Administrative & fiduciary:
5. Other issues
6. Agenda for the 10/09/2018 Board meeting
7. Adjourn

John Myklebust
President of the Board of Trustees