

REGULAR MEETING
OF THE
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, JANUARY 9, 2018
MEETING MINUTES

Village President John Myklebust opened the meeting and roll call was taken. Present were John Myklebust, Harley Cochran, John Krumm, Mary Ellen West, Cindy Fayerweather, C/T. Colleen Flynn was absent.

Additions/Deletion: Discuss survey of old cemetery. Motion by Mary Ellen, 2nd by Harley to approve the agenda, carried.

President's Report: John M. has spoken with Joel Brandt regarding an estimate to survey the old cemetery property, estimated cost of \$2200 to \$2500. To be placed on the February agenda for consideration. John will check with Johnson and Schofield Survey Co. For an estimate as well. Village Hall project; SMA has not found funding as of yet. John would like to organize a cleanup/organize the storage closet of the Village Hall. This will be done in the spring.

Clerk's Report: Motion by John K, 2nd by Mary Ellen to approve the December 12, 2017 Board meeting minutes, carried. Cindy will check into a license for the Microsoft Office program.

Treasurer's Report: Motion by Harley, 2nd by John K. to approve the Treasurer's Report as given, carried.

Zoning Administrator & Building Permits: None.

Park Committee Report: No meeting has been held. Mary Ellen West will let Dr. Lane know we approved Option #2 of her proposal. She will come in April to work with Mary Ellen.

Planning Commission: No report.

Citizen Concerns: None.

Items of Business:

1. Chris Hines contract discussion: Minor changes were made to the contract offered to Chris Hines. Discussion was held. John M. will make the noted changes and talk with Chris. As Village President, John M. will be the contact person for Chris should questions or issues arise. A motion was made by John M, 2nd by John K. to approve the 2018 contract offered to Chris Hines with the corrections made, carried. John M. will contact Chris Hines to sign the contract.
2. Causus date: Caucus was set for Tuesday, January 23, 2018 at 6:00pm. Colleen Flynn and Mary Ellen West are the incumbents. Cindy will post the notices.
3. Park Use/Village Hall Use applications: None.
4. Stockholm Watershed Stormwater Management: John M. discussed possible options for water retention to help protect the village. We will need to define the project to obtain funding. The project would be assigned to the Planning Commission. This will be a long range plan with ongoing meetings and discussions. Harley made a motion, 2nd by Mary Ellen for the Village Board to resolve to create a Stockholm Watershed Surface Water Management Project as proposed on January 9, 2018 and refer to the Planning Commission for further study. All in favor, carried.

5. Village Hall update: The Board discussed some options. Stockholm Merchants Association hasn't determined funding sources yet.
6. HBC update: No update.
7. The next regular meeting of the Village Board will be Tuesday, February 13, 2018.
8. No other business was brought forward. A motion was made by Harley, 2nd by John K., to adjourn the meeting, carried, meeting was adjourned.

Cindy Fayerweather,
Clerk/Treasurer