

Join Zoom Meeting

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Meeting ID: 825 0485 6451

Passcode: 167132

**REGULAR MEETING
VILLAGE OF STOCKHOLM BOARD OF TRUSTEES
October 10, 2023 at 6:00 PM
AT THE
STOCKHOLM VILLAGE HALL**

Open Meeting & Roll Call:

Poem by John Graber

Additions/Deletions to agenda

Clerk's Report: September Regular

Treasurer's Report: September Financials

Park Committee Report:

Zoning Administrator's Report:

Review/possible action on Conditional Use Permit request for Scott Zerby property.

Draft of proposed street ordinance- discussion/update?

Planning Commission Report:

PRAT Committee Report:

Cemetery Committee Report: (1) Approval for reimbursement to Steve and Annette Pomahatch for Block 28, plots 5 & 6. (2) Discuss implementing height ordinance for headstones no higher than 16" due to safety issues.

New Business:

1. Preliminary discussion/action needed regarding the need for a permanent office for the Clerk/Treasurer including safe, secure storage for current village documents and adequate archive space for the protection of permanent records. Dennis presented Mini-Split heating/cooling system for the Village Hall in the amount of \$6,475 as an option to consider for the Village Hall renovation.
2. Discussion/action regarding the street light poles rust issues. Estimated cost from NuFab for 2 lights \$8990 plus \$3210 for rental equipment. Dan Prokosch to contact Auth Electric for estimate.
3. Preliminary information regarding the projected HWY 35 bridge construction on the Spring Street culvert and projected closure and/or detour of traffic through the Village.
4. Campground Maintenance: Kenny; need replacement for 2024. Compensation for Pam and Larry.
5. Durand Sanitation concerns with recycling bins.
6. Budget Preparation Meeting at 5:00 pm. Zoom Link above.
7. Review and pay bills
8. Citizen concerns: Shana Finnegan inquiring closure of alleyway. Reference: Village of Stockholm Ordinance- 14/12/1993: Closing of portion of Second Street and connecting alley through Palmberg property. (A 2nd Resolution dated 6/11/1995 refers to this same parcel)
9. Set the date for the regular November Board meeting.
10. Adjourn meeting.

Alicia M. Kallstrom, Clerk/Treasurer