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REGULAR MEETING VILLAGE OF STOCKHOLM BOARD OF TRUSTEES January 9th, 2024 at 6:00 PM AT THE STOCKHOLM VILLAGE HALL

Open Meeting & Roll Call: Poem by John Graber Clerk's Report: Minutes sent out Treasurer's Report: December Financials Park Committee Report: Cemetery Committee Report: Map has been completed and posted in the cemetary

Old Business:

- 1. Discussion/action regarding the street light poles rust issues. Estimated cost from NuFab for 2 lights \$8990 plus \$3210 for rental equipment. Cisco Bid \$3,774.00. Bid from Driftless Custom Works.
- 2. Appointing of new Zoning Administrator with Village of Pepin and Village of Alma.
- 3. Pete Westerberg to take over wooded area. No one is currently buried in wooded area. Land swap and pay \$800 towards survey.
- 4. Chris and Rebecca submitted bid to remove trees in cemetery that are ready to fall over or have fallen over. Split tree: \$1800, leaning and dead trees: \$2800. Request additional bids.

New Business:

- 1. Digital phone for Village of Stockholm through HBCI (\$10 per month)
- 2. Review and pay bills
- 3. Citizen concerns:
- 4. Set the date for the regular February Board meeting.
- 5. Adjourn meeting.

Alicia M. Kallstrom, Clerk/Treasurer