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**REGULAR MEETING**

**VILLAGE OF STOCKHOLM BOARD OF TRUSTEES**

**December 12, 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: November Regular**

**Treasurer’s Report: November Financials**

**Park Committee Report:**

**Zoning Administrator’s Report:**

**Planning Commission Report:**

**PRAT Committee Report:**

**Cemetery Committee Report:**

**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. **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.**
3. **Pledge of Allegiance and United States flag. $150 for flagpole.**
4. **Appointing of new Zoning Administrator with Village of Pepin and Village of Alma.**

**New Business:**

1. **Dave Duchein to create cemetery databases. $400, aerial map, Johnson Schofield Survey, kiosk to view.**
2. **Pete Westerberg to take over wooded area. No one is currently buried in wooded area.**
3. **Chris and Rebecca submitted a bid to remove trees that are ready to fall over or have fallen over. Split tree $1800, leaning and dead trees $2800. Will need crane to take down. Request additional bids.**
4. **Set date for the 2023 Caucus, 2 trustee positions will be on the Spring Election ballot.**
5. **Appoint Chief Inspector**
6. **Review and pay bills**
7. **Citizen concerns:**
8. **Set the date for the regular December Board meeting.**
9. **Adjourn meeting.**
10. **Alicia M. Kallstrom, Clerk/Treasurer**