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Meeting ID: 825 0485 6451 Passcode: 167132

**REGULAR MEETING
VILLAGE OF STOCKHOLM BOARD OF TRUSTEES
SEPTEMBER 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: August Regular and Special meeting minutes

Treasurer's Report: August 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:

New Business:

- 1. Tabled item from 8-8/23 mtg: Discussion/action regarding movement by Board (4-1) for the Resignation of Village President David Hanson.**
- 2. Discussion on the Clerk/Treasurer hiring process and status.**
- 3. Discussion/action on Street sweeping; Village of Pepin streetsweeper will be in the Village next week to assist Pepin Cty on J, willing to do our streets/and/or HWY 35. Estimated cost of \$200 maximum for all.**
- 5. 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.**
- 6. Discussion/action regarding the street light poles rust issues. Replace or Repair?**
- 7. K & I Enterprises -Post office sidewalk repair and tuckpointing on the Village Hall updates:
(1) Discussion/Action on Estimate of \$1500 for roof cap on Village Hall**
- 8. 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.**
- 9. Review and pay bills**
- 10. Citizen concerns.**
- 11. Set the date for the 2024 Budget Preparation meeting and the regular October Board meeting.**
- 12. Adjourn meeting.**

Cindy L. Fenstermacher, Deputy Clerk/Treasurer