Zoom Meeting:

https://us02web.zoom.us/j/82504856451?pwd=TXhSQStZUEsvNHJmM0VpeVZJQXI3

UT09 Meeting ID: 825 0485 6451 Passcode: 167132

REGULAR MEETING
VILLAGE OF STOCKHOLM BOARD OF TRUSTEES
AUGUST 20TH, 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: July Financials.

Park Committee Report: Cemetery Committee Report: Zoning/Planning Report: Citizen concerns:

Business:

- 1. Discussion/action regarding the hiring of a new Village Clerk/Treasurer. Nancy Wolfe will plan to attend as she is interested in returning to that position.
- 2. Scott Meyer, Pierce Pepin Electric Broadband information.
- 3. Bob Stein, Lund Fire Dept. to discuss the ACT 12 increase of Shared Revenue funding and discuss their request for funds towards new equipment for the Fire Dept.
- 4. Scott Zerby Conditional Use Permit discussion and action, if any.
- 5. Zoning Administrator position: Further discussion on finding someone to fill the Zoninng Administrator position as it was tabled from the August 12th meeting.
- 6. Planning Commission Chairperson position: Discussion/action on filling the Planning Com. Chairperson position. Colleen Larson may be willing to return as Chair,
- 7. Vacated Trustee position: Discussion/action, if any, in regard to filling the Vacated Trustee position.
- 8. Tree Trimming in the Park.
- 9. Review and pay bills
- 10. Set the date for the regular September Board meeting.
- 11. Adjourn meeting.

Cindy Fenstermacher, Deputy Clerk/Treasurer

Website: villageofstockholm.com