

**VILLAGE OF STOCKHOLM
BOARD OF TRUSTEES
SPECIAL VILLAGE BOARD MEETING
TUESDAY, AUGUST 12th, 2024**

MINUTES

Village President David Hanson resigned from his position as Village President and all other village offices/committees effective August 6, 2024. The purpose of the meeting tonight is to fill the vacated positions as listed below.

Roll Call: Dennis Reichert, Dan Prokosh, Jerry Larson and Matt Anderson. Cindy Fenstermacher, Deputy C/T

1. Jerry made the motion to accept David Hanson's resignation as Village President and all other Village offices; all in favor, carried.
2. Discussion was held on filling the vacated Village President position. Matt made a motion, 2nd by Dan, to appoint Dennis Reichert as Village President to finish the term in April 2025. All in favor; carried. Dan then made a motion to close the nominations, 2nd by Jerry, carried. Dennis Reichert accepted the nomination as Village President and moved to the Village President's seat at the table. Dennis stated he is looking forward to working with the Board and doing the best he can. Dan thanked Dennis for stepping up and is looking forward to moving ahead on a positive note.
3. Discussion was held on acquiring the keys and all Village documents held by David Hanson. Dennis will email him to request the return of all Village items in his possession.
4. Zoning Administrator position: Discussion was held, Dennis will contact Cedar Corp to discuss their fees for Zoning Administration. Roy Forstromm will also be contacted to see if he would consider returning as Zoning Administrator. Tabled for more information until the August 20th meeting.
5. Planning Commission Chair: Jerry stated that Colleen Larson would likely be willing to return as Planning Commission Chair. He will discuss with her and confirm at the next meeting. Tabled until the August 20th meeting.
6. Village Clerk/Treasurer position: Nancy Wolfe may be interested in returning as Clerk/Treasurer. She had a few questions regarding salary, balancing the accounts in full and who will be holding the positions as Planning Chair and Zoning Administrator. This item was tabled and will be placed on the August 20th meeting Agenda.
7. Vacated Trustee position: This item will be placed on the August 20th agenda.

No other action was taken by the Board. A motion was made by Jerry, 2nd by Matt to adjourn the meeting, all in favor; carried. Meeting adjourned.

Cindy Fenstermacher, Deputy Clerk/Treasurer

