

**REGULAR MEETING
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, MARCH 9, 2021
MEETING MINUTES**

Village President Harley Cochran opened the meeting through Zoom and roll call was taken. Those present online were Harley Cochran, John Krumm, Jerry Larson, Heidi Krause and Kristin Smith Procter, Cindy Fayerweather, C/T.

John Graber was present and gave us a beautiful poem. Thank you, John!

Additions/Deletion: None.

Clerk's Report: The February 9th, 2021 minutes were sent out, no questions or concerns. Motion by Jerry, 2nd by John to accept the Clerk's Report; carried.

Treasurer's Report: February 2021 Financials: Motion by Jerry 2nd by John to accept the February 2021 Treasurer's Report as given; carried.

Park Committee Report: Jerry Larson, Park Committee Chair, discussed some of the changes for the park on the Village's website. Pam Horlitz will email the changes to be passed onto the webmaster. Discussion was held on opening the park restrooms this year. If so, tent camping would likely be allowed. Discussion held also on changing the roadway to allow more pedestrian use. Harley will contact Jim Sterry for an estimate for work to be done early this spring. Upgrading the electrical service at several of the sites is also necessary. Jerry discussed the Art Fair's request to use additional campsites. Concerns on the loss of revenue were brought up. Kristin gave an update on the Art Fair's plans which may change their request but further discussion will be held to work it out.

Zoning Administrator Report: Galen Seipel attended the meeting via Zoom. He said the Ostebo's project is coming along well. Chad Riesgraf attended as well, and both Galen and Chad discussed the new home construction building application for Tim Foster and Bruce Schabel. The Planning Commission will be contacted for a meeting to be set up to review the plans.

Smart Growth Plan: Harley stated the Smart Growth Plan is a work in progress and a draft is planned to be available soon.

Planning Commission Report: No report.

Premier Resort Area Tax (PRAT) Committee Report: Char Harris-Scherer discussed the requested use of PRAT funds of \$2400 for port-a-potties and handwashing stations including one ADA unit placed by the Stockholm Pottery building near the RR tracks. The businesses will be in charge of cleaning the units. An additional \$1200 requested to be allocated towards sidewalk clearing in the winter. Discussion was held on use of PRAT funds for private/business property snow removal or not. General approval of the use of the PRAT funds was given by the Board. A motion was made by Heidi, 2nd by Jerry, to approve the \$2400 request for the use of PRAT funds for the Port-a-potties and handwashing stations; carried. Cindy and Harley discussed possible infrastructure funding in the last Covid Bill passed. We will be looking into this further.

New Business:

1. Humble Moon Saloon, LLC application: A Class B Beer and Class B Liquor license application has been received from Humble Moon Saloon, LLC, Dan and Sarah Prokosh, owners, with Dan Prokosh as Agent. Property is located at the former Gelly's Too building, located at W12128 State Hwy 35. Discussion was held and a motion was made by Jerry, 2nd by John to approve the license application as received; carried.
2. PRAT Committee members: Discussion held, a motion was made by Jerry, 2nd by Heidi to appoint Char Harris-Scherer, Alan Nugent, John Krumm, Kristin Smith-Procter and Dennis Reichert to the PRAT Committee; carried.
3. Wollschlager land swap update: Johnson & Schofield, Surveyors, are working to map out the land to be swapped with the village.
4. Covid 19 Grants: No news as to when the grants are to be approved or issued.

5. Village Hall update: Harley and John K. have been working on the Village Hall with a soy based gel paint stripper and drill with a wire brush attachment to remove the paint. This process seems to be working but will be a time consuming process. John Krumm will be working on the building and will submit an invoice for his time.
6. Tara Kadow, Widespot representative, updated the Board with the information that after further discussion and planning, Widespot has decided to postpone the outdoor event proposed for May. Classes are being planned at the Widespot in the next few months. There are some updates being made with their building as well, so good things happening.
7. Pam & Larry Horlitz gift certificate: A suggestion was made a few months ago to purchase a gift certificate in the amount of \$100 for a thank you to Pam and Larry for the hard work as Camp hosts in the park. The gift certificate will be purchased from the Humble Moon Saloon, LLC and given to Pam and Larry as soon as possible.
8. Citizen Concerns: Frank Phillips attended the meeting and has offered his services as an Engineering Consultant to the Village. He has a very extensive background in engineering and is willing to volunteer his services to the village. Thank you, Frank!
9. The next Village Board meeting will be held 6:00 on April 13th, 2021.
10. No other action taken by the Board. A motion was made by John, 2nd by John, to adjourn the meeting. Motion carried and the meeting was adjourned.

Cindy Fayerweather, Clerk/Treasurer