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Meeting ID: 825 0485 6451 Passcode: 167132

**REGULAR MEETING
VILLAGE OF STOCKHOLM BOARD OF TRUSTEES
AUGUST 8, 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: July 11th, 18th & 28th Regular and Special meeting minutes

Treasurer's Report: July Financials

Park Committee Report:

Zoning Administrator's Report:

Review/possible action on variance of ordinance, Scott Zerby property update.

Review draft letter to short-term Rental operators, if available

Draft street ordinance- discussion/update?

Planning Commission Report:

PRAT Committee Report:

Cemetery Committee Report:

New Business:

- 1. Tabled item from 7/11/23 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 request to place a cleanup dumpster in a parking space on Spring Street.**
- 4. Discussion/action regarding compensation for Cindy Fenstermacher as Deputy C/T for the 7-18-23 Special Board meeting and proration of C/T wages for July.**
- 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**
- 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 September Board meeting.**
- 12. Adjourn meeting.**

Cindy L. Fenstermacher, Deputy Clerk/Treasurer