

REPORT
OCTOBER MEETING
VILLAGE OF STOCKHOLM
COMMITTEE OF THE WHOLE

6:00 PM Tuesday, 10/02/2018 at the Village Hall

COMMITTEE OF THE WHOLE

The Board of Trustees met as the Committee of the Whole on Tuesday, 10/02/18 at 6:00 PM.

“The committee of the whole makes a report to the governing body at its regular meeting. The report usually consists of recommendations as to action to be taken on matters previously referred to the committee of the whole. These recommendations take the form of resolutions adopted by majority vote and when the resolutions are accepted or rejected by majority vote of the governing body, the report of the committee of the whole becomes duly authorized action, except on matters requiring extraordinary votes.”

Process:

The following action was taken at the meeting. Actions taken by the Committee of the Whole are forwarded to the Board. Actions by the Committee of the Whole require ratification by the Board of Trustees at the next Board meeting. At the Board meeting without objection the Trustees can approve the actions of the Committee by approval of the Report.

Report:

The Report includes the following items approved by the Committee of the Whole:

1. Approval of \$6,300 to match community donations to update playground equipment, acquisition of new equipment, excavation & fill with 12” of ADA approved material at the play equipment, fencing at the road, and installation of perimeter devices to contain the play area fill. The balance of funding for this work is pledged from the public. The funds for this will come from the BNSF settlement proceeds. Information regarding the playground equipment and fill material is available from the Village Clerk.
2. Approval of \$1,000.00 for the Lake Pepin Legacy Alliance operations and pledge of \$2,500.00 for the LPLA Lake Pepin restoration project. The BNSF settlement proceeds will provide funding for this donation.

John Myklebust
President of the Board of Trustees