

REGULAR MEETING
OF THE
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, MARCH 14, 2017

MEETING MINUTES

Village President Jacque Foust opened the meeting and roll call was taken. Present were Jacque Foust, John Myklebust, , Harley Cochran, John Krumm, Colleen Flynn, absent, Cindy Fayerweather, C/T.
Additions/Deletions: none

Clerk's Report: Motion by John K, 2nd by John M. to approve the February 2017 meeting minutes, carried.

Treasurer's Report: Motion by John M., 2nd by Harley, to approve Treasurer's Reports as given, carried.

Zoning Administrator: Galen Seipel sent a Delegation of Authority to be approved which allows him to file Building Permits with the State of Wisconsin for new 1 and 2 family dwellings on behalf of the Village of Stockholm. Jacque Foust signed the Delegation of Authority.

Park Committee Report: March 10th Park Committee report: Arbor Day will be celebrated on April 28th. Pat Ament will spearhead a committee to clean up the park. A potluck dinner will be held after a short ceremony.

Planning Commission: No report.

Items of Business:

- 1 John Myklebust and Jacque Foust met with John Hanz, Pepin County Highway Commissioner regarding the Spring Street project. Trees will need to be cut on Spring Street. Xcel Energy will be working with the County to do so. The Village was approved for LRIP funds which will be used on this project. The Village's share of the project is estimated to be \$10,159.00.
A large quantity of soil will be removed during the Spring Street project. Various uses for the soil were discussed. Until determined what use it will have, a suggestion was made to store the soil outside the village limits, if possible. Cindy will look for the owner's information for contact. Sidewalk construction was discussed. 250 to 275 feet of sidewalk is proposed along the new wall on Spring Street. Estimates will be obtained to determine the costs involved.
2. Ragnar Relay Race will be held August 11 and 12, 2017. Preliminary contact has been made for approval for use of the Stockholm park. A motion was made by Harley, 2nd by John K, to approve Ragnar's use of the park August 11 and 12, 2017, carried.
3. Election workers are needed, if anyone is interested, contact Cindy.
Tree removal in the ditch: Wabasha Tree Service was the lowest bid. Colleen will follow up with the property owners.
4. The next regular meeting of the Village Board will be Tuesday, April 18, 2017.

5. A complaint has been received regarding a commercial property in the Village. Jacque will compose a letter which will be sent to the property owner.
6. Harley stated he intends to burn a brush pile on March 15th and will notify the Township for approval.
7. Pepin County Memorandum of Understanding: A Memorandum of Understanding regarding maintaining and providing election documents and filings for the Village of Stockholm. A motion was made by John M., 2nd by Harley, carried.
8. A request for use of the park for a wedding rehearsal dinner was approved for May 5th, carried.
9. No other action taken by the Board, a motion was made by John M., 2nd by John K., all in favor, carried, meeting was adjourned.

Cindy Fayerweather,
Clerk/Treasurer