

VILLAGE OF STOCKHOLM
REGULAR MEETING OF THE
STOCKHOLM
VILLAGE BOARD OF TRUSTEES
TUESDAY, OCTOBER 11, 2016
MEETING MINUTES

Village President Jacque Foust opened the meeting and roll call was taken. Present were Jacque Foust, John Myklebust, Harley Cochran, Colleen Flynn, John Krumm, Cindy Fayerweather, C/T.

Additions/Deletions: None

Clerk's Report: Motion by John M., 2nd by Harley. to approve the August 2016 meeting minutes, carried.

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

Zoning Administrator: No Zoning Administrator report.

Park Committee Report: Jerry Larson reported that cleanup is underway for winter, fall plantings are being done. October 27th, a Regional meeting of Commercial design specialists will meet in the park to hold an exercise to develop a park use plan using sustainable materials and plantings.

Dale Antiel has resigned from the Park Committee due to work commitments. Jerry asked to have Dave Hanson appointed to the Park Committee.

Maintenance work needs to be done in the park. Some trimming along the creek is needed and the viewing platform railing needs some work. Discussion and a motion was made to appoint Pat Ament to the Park Committee. Carried.

Items of Business:

1. No report from the Department of Transportation regarding the HWY 35 parking lanes and expense for paving it.
2. Pepin County Highway Department: Jacque will be meeting with the Hwy Commissioner this week.
3. Request to change the name of "A" Street: Discussion was held. A suggestion was made to change it to Lindgren Lane. A motion was made by Colleen, 2nd by John K., to change the name of "A" Street to "Lindgren Lane", carried.
4. Village Hall Repairs: Harley has looked at the Village Hall and is concerned about moisture issues. He discussed a couple of ideas of ways to fix it. He will see what he can do with it.

5. Diane Milner request for compensation for property access: Discussion was held and the request was made again for compensation for loss of parking near her property on Spring Street. A motion was made by John K, 2nd by Colleen that in recognition of the affects of the Quiet Zone on that property, the Village will grant that business \$300. A roll call vote was taken. Jacque F. NO, Colleen Flynn, YES, John Myhklebust, NO, Harley Cochran, YES, John Krumm, YES. 3 yes, 2 no, motion passed.
6. Stockholm Art Fair request to waive the annual damage deposit for use of the park: Discussion was held on their request. It was determined that the Stockholm Art Fair Committee should make their request for the Board to waive the Damage Deposit on an annual basis when applying for use of the park each year. A suggestion was made that perhaps the Art Fair could obtain a Bond to protect the park or repair any damage from the event, they will look into it. The Board will meet with the Art Fair board in August for an update on the event. JohnM, 2nd by Harley, made a motion to remove the Damage Deposit requirement from the 2017 Stockholm Art Fair event, carried.
7. The next regular meeting of the Village Board will be Tuesday, November 15, 2016.
8. Terry and Karen Kormann are working on their property on Mill Street. They are requesting permission to place an 8 foot fence approximately 18 feet from the center of Mill Street around their property. A Public Hearing will need to be held for the fence as it is a conditional use under the Village's Zoning ordinance. The Public Hearing will be held at 5:00 on Tuesday, November 15th, prior to the regular Village Board meeting. Surrounding property owners will be notified. Heidi Krause attended the meeting and voiced concerns regarding the work and plans of the neighboring Kormann property. Trees and bushes are too close to the road, runoff and ponding of manure water into the street and right of way area. All of these issues will be discussed at the Public Hearing.
9. Andrea Myklebust discussed a possible Art and Fire event to be held in the fall of 2017.

No other action taken by the Board, a motion was made by Colleen, 2nd by John M, to adjourn the meeting, all in favor, meeting adjourned.

Cindy Fayerweather
Clerk/Treasurer