#  VILLAGE BOARD MEETING

#  STOCKHOLM VILLAGE BOARD OF TRUSTEES

#  TUESDAY, March 8, 2022

#  MEETING MINUTES

Village President Harley Cochran opened the Special Board meeting at 5:08 p.m. and roll call was taken. Those present and online were Harley Cochran, John Krumm, Jerry Larson, Kristin Smith-Proctor, Heidi Krause, C/T, Colleen Larson and Roy Forsstrom Zoning Administrator.

Motion by John, 2nd by Jerry to convene into closed session pursuant to §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Scott Zerby matter). Motion carried.

Motion by Kristin, 2nd by Jerry to reconvene into open session. Motion carried.

Motion by John, 2nd by Kristin to have Attorney Paul Mahler contact Zerby’s attorney on our behalf as discussed. Motion carried.

Motion by Kristin, 2nd by Jerry to adjourn Special Board meeting. Motion carried.

Village President Harley Cochran called the Regular meeting to order at 6:16 p.m.

Roll Call: Harley Cochran, Kristin Smith-Proctor, Jerry Larson, John Krumm, Roy Forsstrom Zoning Administrator, Heidi Krause Clerk/Treasurer present.

Poem by John Graber to start the meeting.

Clerk’s Report: The February 8, 2022 minutes were sent out. Motion by Jerry, 2nd by John to accept the Clerk’s Report; carried.

Treasurer’s Report: The February financial reports were sent out. Motion by John, 2nd by Kristin to approve the Treasurer’s reports; carried.

Park Committee Report: Backwoods will not start work until frost is out of ground. Dennis Riechert is looking into information on charging stations.

Zoning Administrator Report: Fee structure was presented to board. Motion by Kristin to approve the fee schedule, 2nd by Jerry. Motion carried.

Planning Commission Report: No report.

Premier Resort Area Tax (PRAT) Committee Report: Discussed Port a Potty and handwashing station rental. Motion by Jerry, 2nd by John to order one port a potty for month of April by village hall so it is there in time for the Spring Election. Motion carried.

**New Business:**

1. Oakwood Cemetery presentation on signage proposal. Jan Eckhart will be paid for the design previously approved at June 2021 meeting, estimate for construction will come to future meeting for board consideration. Monument bench for cemetery – general consensus for having Chris Hines and Rebecca Pope work with the family for placement.
2. 2022 Stockholm Art Festival - postponed until April meeting.
3. 2022 Pride Event- comprehensive plan will be provided for April meeting.
4. Green burial-postponed for future meeting.
5. Proposal for land purchase for future village hall- will put for consideration in April to give more time for citizens to consider.
6. BIL Funding – John and Harley will run point and look at partnering with the County.
7. Continue to keep smartgrowth on agenda….tonight community events, charging stations were discussed, all important to our citizens per the smartgrowth plan.
8. No Covid 19 updates at this time.
9. Citizen Concerns: Village Hall work will continue when the weather warms up. May need additional help.
10. The next Village Board meeting will be held at 6:00 PM on April 7th, 2022.
11. A motion was made to adjourn the meeting by Kristin, 2nd by John. Motion carried, meeting adjourned.

Heidi Krause

 Clerk/Treasurer