

**VILLAGE BOARD MEETING**  
**STOCKHOLM VILLAGE BOARD OF TRUSTEES**  
**TUESDAY, DECEMBER 14, 2021**  
**MEETING MINUTES**

Village President Harley Cochran opened the Board meeting and roll call was taken. Those present and online were Harley Cochran, John Krumm, Jerry Larson, Heidi Krause, Kristin Smith-Proctor, Cindy Fayerweather, C/T.

Additions/Deletion: None.

Poem by John Graber

Clerk's Report: The November 16, 2021 minutes were sent out, no questions or concerns. Motion by Jerry, 2<sup>nd</sup> by Kristin to accept the Clerk's Report; carried.

Treasurer's Report: November 2021 Financials: Motion by Jerry, 2<sup>nd</sup> by Kristin, to accept October Financial Report as given; carried.

Park Committee Report: Jerry Larson, Park Committee Chair, reported that the materials for electrical upgrade came in. Invoice submitted. Install invoice will come later. Funds to come out of capital improvement.

Zoning Administrator Report: No report.

Planning Commission Report: No report.

Premier Resort Area Tax (PRAT) Committee Report: Dennis Riechert reported.

**New Business:**

1. Tourism Grant: The Tourism Grant awards will be announced sometime in December. Haven't heard anything yet.
2. 2022 Caucus scheduled for Tuesday January 11, 2022 at 5:30pm.
3. Covid 19 Grant updates. First half monies were used for election machine, 2<sup>nd</sup> half will be coming in 2022. Safety grant expires December 31<sup>st</sup> for applications. Consensus that Harley and Heidi can submit if they find something to qualify since deadline is before the next village meeting.
4. Galen Seipel is retiring as the Village Zoning Administrator. Motion made by John, 2<sup>nd</sup> by Jerry to hire Roy Forstrom as w-2 employee effective January 2022 for the Village of Stockholm. Motion carried.
5. Election worker appointment for 2022-2023. Motion by Jerry, 2<sup>nd</sup> by John to approve the election workers as listed on the agenda. Motion carried.
6. Citizen Concerns: Initial meeting has been held with legal counsel on property concerns. Harley will update in the future. Request for sidewalks and their condition to be looked at. Some have become uneven. Kudos and much appreciation to Cindy for her years of service. She has been a tremendous asset to the village. Copy machine and file cabinets will be moved Saturday morning. Some concerns with the plowing on our first big snowstorm of the year.

7. The next Village Board meeting will be held at 6:00 PM on January 11<sup>th</sup>, 2022 following the Caucus at 5:30 PM.
8. No other action taken by the Board. A motion was made to adjourn the meeting by Jerry, 2<sup>nd</sup> by John. Motion carried, meeting adjourned.

Heidi Krause  
Clerk/Treasurer