REGULAR MEETING MINUTES VILLAGE OF STOCKHOLM BOARD OF TRUSTEES MARCH 11, 2025 at 6:00 PM

The meeting was called to order by village president Dennis Riechert at 6:08

Roll call- Dennis Riechert, Matt Anderson, Jerry Larson (zoom) Adam Petersen, Scott Krause Poem by John Graber-Over There the Sunshine's

Clerk's Report: February Minutes Correction - Jerry is not on the Plan Committee – Please replace with Brad Weller. Jerry made a motion to approve the minutes with correction seconded by Matt

Treasurer: February Financials and review of March invoices- Adam made a motion to approve the Treasurer's report and invoice seconded by Matt all were in favor.

Park Committee Report: - Trees need to be removed and the park needs to be clean before the park opens- Dennis was in communication with Dan about his time schedule. Dennis will be writing a report to Pierce Pepin about the damage to the park area from the crews installing the fiber-optics.

Cemetery Committee Report: No report or activities.

Lund Fire Department- Kevin Anderson the new fire chief introduced himself. He thanked the Board for financial contribution to support the fire dept. new turnout gear was purchased.

Citizen concerns: April 1, 2025 election

VOS Board Comments: Internet service for the village hall was talked about, Will continue with HBC free of charge.

Business:

1. Cedar Corp.

Scott Zerby Conditional Use Permit - Cedar Corp would like to study the engineering plans.

Discussion and recommendation from the Plan Committee on the proposed code amendment allowing a Small Scale Event Space as a Conditional Use in the A-1 Agricultural District.

Matt made a motion to approve the proposed code amendment allowing small scale event space as a conditional use in the A-1 Agricultural district seconded by Scott vote 4 yays and 1 nay. motion carried.

Fee Schedule -discussion to adopted the fee schedule. Is it a resolution or ordinance to adopt a fee schedule? Dennis will contact the village attorney

Ordinance amendments discussion-General items and updates will be needed.

- 2. Bart's building project updates: No walk-through date has been set.
- 3. Permits & code violation updates Barney's Point Old Amish store- when weather allows the electrical issue will be done on Barneys Point. The Old Amish store- need to contact the owners.
- 4. Tod & Dana Wollschlager land transfer: Documentation has been filed with Pepin County by Wollschlager's attorney. The attorney has stated that it may take 2-3 months to file for the quit-claim deeds.
- 5. Pepin Public Library discussion/donation Adam made a motion to donate \$400.00 dollars to the Pepin Public Library Scott seconded the motion carried.
- 6. Blue Bike discussion-Colleen Flynn spoke to the board about the program. Target date to have bikes ready is the end of April weather depended. Insurance is still a concern.
- 7. Railroad "Quite Zone" submission-Dennis is working on the documentation
- 8. Set Open Book and Board of Review dates -Open Book April 29, 2025 11 AM 1PM

Board of Review May 6, 2025 11 AM -1PM Dennis will take the mandatory BOR class.

- 9. April meeting date April 8th @ 6 PM
- 10. Adjourn meeting-Jerry made a motion to adjourn the meeting at 7:41 Matt seconded the motion, motion Carried.

 **Nancy Wolfe Village of Stockholm Clerk