

**VILLAGE OF STOCKHOLM
BOARD OF TRUSTEES REGULAR MEETING
MINUTES
TUESDAY NOVEMBER 15, 2022**

Village president Harley Cochran called the meeting to order at 6:00 PM

Roll call was taken. Present were Harley Cochran, Jerry Larson, John Krumm, Dennis Reichert and Nancy Wolfe C/T.

John Graber no poem

Additions/Deletions to agenda. No additions or corrections

Clerk Report: October Minutes-no corrections Jerry made a motion to approve the October minutes seconded by Dennis all in favor. Carried

Treasurer's Report: Nancy sent out the October Financial Report prior to the meeting. No concerns. John made a motion to approve the Treasurer's report seconded by Jerry all in favor Carried.

Park Committee report-meeting was held Oct. 30th. Jerry Larson, Chair gave his report.

Several volunteers prepared the park for winter.

John Krumm donated an oak tree it was planted area across from the playground

The new ADA access road "Heidi Way"

Tim Solum is donating a poly steel memorial bench will be placed in the area by the community
Fire pit.

Backwoods Electric has finished the electrical work

Dan Prokosch is cleaning up and finish grading. (Weather permitting)

Jeremy Wallin and Harley installed washed rock and screen in the open electrical trench to
Drain the area.

Scott Krause donated \$1000.00 toward the purchase of 8 ft x 12 ft storage building.

Camping fee increase for next season

Tent \$17 to \$20 RV's weekly \$140 to \$150

RV's \$24to \$27 RV's monthly \$450 to \$500

Zoning Administrator's report: Roy Forsstrom

permits passed – (1) retaining wall & fence (2) Demolition

Meetings, emails & calls- property easement issue, remodeling permit required, sitting new home on lot.

Conditional Use Permits – several existing and two new Airbnb's will require conditional use Permits. These need to be scheduled with Planning Commission

Planning Commission Report: short term rental ordinance needs updating.

PRAT Committee report: no report.

NEW BUSINESS:

1. Approve the 2023 Village of Stockholm Budget; John made a motion to approve the 2023 budget seconded by Dennis all in favor: Carried

2. Formal Request Stockholm Post Office Sidewalk repairs: Landowners and the Village share the cost 50/50 on repairs of sidewalks. Harley will contact Concrete contractors on estimates
3. Action regarding ongoing Village request for transitional speed zone on Highway 35. Harley will contact on DOT to verify that they received the formal request from the village.
4. Updates on masonry repair and stabilization/tuckpointing of the village hall-John has completed is work.
5. Park Committee -additional \$350 -John made a motion to approve the additional \$350 for the storage building seconded by Dennis all in favor: carried.
Nancy will be in contact with County Stop (Kim Seipel) on the payment for the storage building
6. Discussion on Pepin County Zoning, State of Wisconsin Plat review of the certified Survey Map prepared by Johnson-Scofield surveyors for a Wollschlager/village pf Stockholm land exchange. Harley was in communication with Pepin County, they recommend contacting the state. Nancy will contact the state to move forward with the plat review.
7. Discussion of Cemetery Committee: Lyn Foley has taken over for Rebecca Pope.
Other committee members Dave and Deb Aune.
A survey should be done.
8. Conditional Use Permits: updating the Village's Ordinances
9. Citizens' Concerns- Thank you to Mike and Cathy Jenson for electricity and water needed for the Village Hall project.
10. Smart Growth compliance: no reports
11. The next board meeting is scheduled for December 13, 2022 @ 6 PM
12. Adjournment -Jerry made a motion to adjourn the meeting at 7:35 seconded by Dennis all in favor; carried.

Nancy Wolfe C/T