

**SPECIAL MEETING
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 2, 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 Procter, Cindy Fayerweather, C/T.

Additions/Deletion: None.

1. Tourism Grant application: Char Harris-Scherer presented the draft for the Tourism Grant application. This is a Federal Grant that is administered by the State of Wisconsin through the Badger Bounce Back program. The Tourism Grant was made available for application on October 7th, 2021 and is to be submitted by November 12th. Cindy F. put together a drawing of a possible building design which includes a visitor information center, community room with kitchen facilities, public restrooms and a village office with long term storage area. Additional public showers/restrooms are included to assist the campground visitors. Chad Riesgraf has put together the estimated costs of architectural fees, site work, building construction, landscaping, asphalt parking area and general expenses. Additional discussion was held on the type of septic system a multi-use public building will require. Char went over the narrative questions of the Tourism Grant application. Discussion was held and a motion was made by John, 2nd by Jerry to approve the submission of the Tourism Grant application as proposed, 5 yes, 0 no; carried.
2. Designation of Harley Cochran to sign documentation for the Tourism Grant application: A motion was made by John, 2nd by Jerry to appoint Harley Cochran to sign documentation needed for the submission of the Tourism Grant; carried.
3. Discussion/action on the proposed purchase of land for the proposed new community building: Maren Langer and Marcus McPherson have offered 2 parcels of land along Hwy 35 to the Village at the cost of \$40,000. Discussion was held and the request was made to place the potential purchase of the land offered by Maren Langer and Marcus McPherson on the November 16th agenda. A motion was then made by Jerry, 2nd by John to place this item on the November 16th regular Board meeting agenda; carried.
4. Building Inspector position: Harley discussed the fact that Galen Seipel is retiring as Village of Stockholm's Building inspector the end of December 2021. Harley has spoken with Fred Weber, Weber Inspections. Fred Weber is willing to take over as the Village's Building Inspector and will send a contract if the Board approves. The Building Inspector contract will be placed on the November 16th agenda for consideration.
5. No other action was taken by the Village Board. A motion was made by Kristin, 2nd by Heidi to adjourn the meeting; carried, the meeting was adjourned.

Cindy Fayerweather, Clerk/Treasurer