

**REGULAR MEETING
STOCKHOLM VILLAGE BOARD OF TRUSTEES**

**TUESDAY, JUNE 8, 2021
MEETING MINUTES**

Village President Harley Cochran opened the meeting through Zoom and roll call was taken. Those present and online were Harley Cochran, John Krumm, Jerry Larson, Heidi Krause and Kristin Smith Procter, Cindy Fayerweather, C/T. Additions/Deletion: None.

Clerk's Report: The May 11th, 2021 minutes were sent out, no questions or concerns. Motion by Jerry, 2nd by John to accept the Clerk's Report; carried.

Treasurer's Report: May 2021 Financials: Motion by John, 2nd by Jerry to accept the May 2021 Treasurer's Report as given; carried.

Park Committee Report: Jerry Larson, Park Committee Chair, reported that the Park Committee met June 3rd. Discussions regarding electrical repairs as completed and the upgrades that are still needed. Leann Bender, Pepin County, attended the Board meeting via Zoom and discussed the Covid grant funding application and the review necessary prior to issuance. No Construction can begin until reviewed and approved. Pedestrian access to the bay and the waterfront, picnic tables, etc. discussed. Harley and Jerry will meet Leann on the park site to review the proposed project. Tree trimming issues were discussed. Don Bee has mapped the deceased or damaged trees and will request an estimate from Wabasha Tree Service for the removal or trimming as needed. Jerry reported that a bicycle group used the park today, Jerry is sending the manager a copy of the Park Use application for payment.

Zoning Administrator Report: Galen Seipel was not in attendance.

Smart Growth Plan: Harley requested the Planning Commission to meet and hold a public meeting for discussion on the final draft of the Smart Growth report.

Planning Commission Report: Colleen Larson, PC Chair, discussed the meeting she had with Attorney Jon Seifert regarding the Zerby Conditional Use request and the issues with it. Attorney Seifert suggested a letter be sent to Scott Zerby, notifying him of a 60 day window to provide the appropriate engineering documents needed for the Planning Commission and the Village Board to make a decision on his request. The Village Board will plan to make a final determination at the August Board meeting. The Planning Commission will hold a public meeting at 8:30 AM on Saturday, July 10th, 2021 at the Calvary Covenant Church basement for the review and consideration of the final draft of the 2021 Smart Growth Plan document.

Premier Resort Area Tax (PRAT) Committee Report: No report. The next meeting of the PRAT Committee will be June 21st at 5:30 at the Pie Shop. Any projects to be considered should be sent to Char.

New Business:

1. Wollschlager land exchange update: Johnson and Schofield Surveyors are doing the survey work relative to the land swap. Attorney Jon Seifert is willing to assist with the Quit Claims involved, but wishes to understand more of what will be transpiring between the Village and the Wollschlagers'.
2. Liquor License applications: 4 renewal Liquor licenses have been applied for, but due to the short time frame and posting requirements, a special Board meeting will be held on June 23rd to take action on the applications received.
3. Election machine purchase: New election machines will be necessary moving forward. Estimated cost of \$3299 and an annual maintenance contract of \$150 was proposed to the Board. The contract provided for the purchase and maintenance contract are for approval of purchase but the actual purchase will be

done in 2022, so budgeting for the purchase of the new election machine can be done this fall. After discussion, a motion was made by Heidi, 2nd by Jerry to approve the purchase of a new election machine and the annual contract as proposed; carried.

4. Chris Hines and Rebecca Pope are proposing to have a permanent display of the cemetery plot map and to place cement corner markers on each block in the cemetery. Jerry made a motion, 2nd by Kristin to approve the estimated cost of \$500 to \$1000 for the display and markers; carried.
5. Village Hall restoration: John Krumm has been using a soy based gel product in removing the paint from the Village Hall, which has been a very tedious undertaking. John requested more of the soy based gel paint remover to be ordered, Harley said he would do so. John recommended tuck pointing on the Village Hall to be budgeted for in 2022.
6. Clerk position discussion. Concerns were raised on the agenda description of this item; the decision was made to table discussion until the July meeting for clarification.
7. Citizen Concerns: Harley read a letter in opposition to the Lake Pepin Pride even scheduled for June 11-13th. Harley stated that the Village of Stockholm is not sponsoring or sanctioning the event. Harley also reiterated from the May meeting, the Village will not discriminate use of the park. Public safety is the 1st concern. Additional Deputy coverage will be on hand in the county for this and other events being held. Illegal tire dumping in the cleanup dumpster and had to be removed. 10 to 20 people came and helped when the dumpster was emptied out and the tires removed. Thank you to all who helped!!!! Heidi K. asked about the Village allowing Larry Horlitz, Camphost, the use of his golf cart in the village while recovering from his surgery. This item is requested to be placed on the July agenda. Heidi also has a list of streets that need paving, this item will also be added to the July agenda. Discussion held on the potential request for approval in operating ATV's/UTV's on the village streets, concerns voiced.
8. The next Village Board meeting will be held 6:00 on July 13th, 2021.
9. No other action taken by the Board. A motion was made by John, 2nd by Jerry, to adjourn the meeting. Motion carried and the meeting was adjourned.

Cindy Fayerweather, Clerk/Treasurer

JUNE 23, 2021 SPECIAL VILLAGE BOARD MEETING

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

1. Renewal Liquor license applications: Renewal liquor licenses applications for Widespot Performing Arts, FAMA Enterprises d/b/a Hop, Dish & Vine, The Palate and Humble Moon Saloon, LLC. All applications were received, properly noticed and no objections from the public received. A motion was made by John, 2nd by Jerry to approve the 4 liquor license applications as received; carried.
2. No other action was taken by the Village Board, a motion was made by John, 2nd by Heidi to adjourn the meeting; carried and the meeting was adjourned.

Cindy Fayerweather
Clerk/Treasurer