

**REGULAR MEETING
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, APRIL 13, 2021
MEETING MINUTES**

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.

New officers were sworn in by Clerk Fayerweather. Harley Cochran, Village President, Heidi Krause and John Krumm as Village Trustees.

John Graber was present and gave us a beautiful poem. Thank you, John!

Additions/Deletion: Additions of sign permits for Kristin Smith-Procter & Tracey Tabery-Weller for Scandihoo and Bart Haake for Savvy.

Clerk's Report: The March 9th, 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: March 2021 Financials: Motion by Heidi, 2nd by John to accept the March 2021 Treasurer's Report as given; carried.

Park Committee Report: Jerry Larson, Park Committee Chair, reported that the park is open for camping for both RV's and tent camping. The dumpster and hand sanitizing station are in place and the restrooms are open and cleaned. Kenny Manfred has moved his camper down for the season and plans to clean the restrooms again this year. For social distancing, the signage is in place requesting only one occupant at a time in the restrooms. Jerry said he wouldn't be back for it, but a cleanup day is set for April 15th. Volunteers are needed to help move tables around and clean up the park. The speed bumps will be placed soon too.

Zoning Administrator Report: Galen Seipel attended the meeting via Zoom. He recommended Scott Zerby's Conditional Use Permit application be sent to the Planning Commission for consideration.

Smart Growth Plan: Harley said that he, Char Harris-Scherer and Linda Herman have met and a draft of the Smart Growth Plan will be available soon. A Public Hearing will be scheduled prior to the May Board meeting. Cindy will put the Public Hearing notice on the website, post and publish in the newspaper.

Planning Commission Report: Colleen Larson, PC Chair, discussed the Zerby driveway Conditional Use Permit application and the Ostebo building concerns. A Planning Commission meeting was scheduled for 6:00 PM on April 21st, Cindy will set up the Zoom meeting. Harley will meet with the Planning Commission and other interested parties at 4:30 on April 19th to personally look at the Zerby proposed project.

Premier Resort Area Tax (PRAT) Committee Report: Char Harris-Scherer, PRAT Committee Chair, said there will be a PRAT Committee meeting held at 6:00 PM on April 28th. The PRAT Committee plans to meet every other month.

New Business:

1. Fire Department lighting concerns: Complaints regarding the FD building lighting were addressed. Lisa Cicotte recommended a motion detector to be installed instead of the constant light. Cynthia Jara discussed her concerns of people and noise at the fire station. Harley will speak with Bob Stine, Lund Fire Chief, and discuss the neighbor concerns.
2. Beer and Wine license application: FAMA Enterprises, d/b/a Hop, Dish & Vine, owners Matthew Anderson & Faith Ulwelling, Agent, Matthew Anderson, for property located at N2047 Spring Street. License to include entire lowest level of the building, backyard and the courtyard areas. Discussion was held, a motion was made by Jerry, 2nd by Heidi to approve the Beer and Wine license to be issued as requested; carried.
3. Sign Permit applications: Sign permit applications have been received from Colleen Flynn, Bogus Creek Bakery, Bart Haake, Savvy, Kristin Smith Procter & Tracey Tabery-Weller, Scandihoo. After discussion, Galen Seipel approved the Bogus Creek Bakery and the Scandihoo sign applications. He will review the Savvy sign locations and let the Board know his decision.

4. Wollschlager land swap update: Harley has spoken with the Wollschlagers' and the property is in probate at this time which is necessary for clearing the title for proper transfer as planned.
5. Planning Commission meeting request: Zerby Conditional Use Permit Application was addressed earlier in the meeting.
6. Park Use request: Catherine Latane request for use of the park pavilion for a Memorial, approval granted by the Board.
7. Covid 19 Grants update: Discussion was held on the plans for the park area paving plans. Cindy sent out information on infrastructure needs that may be assisted with funds through government programs. We will be looking into funds available.
8. Park road work proposal: Harley discussed an estimate received from JK Sterry Services, LLC, in the amount of \$1400 to move the road area in the park. Discussion held, a motion was made by Jerry, 2nd by Heidi to approve the \$1400 estimate from JK Sterry Services, LLC; carried. In other park concerns, the person interested in bringing hot air balloon rides to Stockholm will be in touch with the Park Committee. Tree trimming is needed, Dennis Dick or Chris Hines will be contacted.
9. Village Hall restoration: John Krumm has been working on removing the paint from the Village Hall and will be submitting an invoice for work done so far.
10. Citizen Concerns: Kristin was asked if the Art Fair is still planned for July, yes it is scheduled to be held the 3rd Saturday in July. Street concerns were discussed.
Pepin County Highway Department will be seal coating streets this fall and are looking to schedule if we need streets done. The Board will look into streets that need work in the village.
Cindy F. reported that she spoke with Adam Kremer, Appraisal Services, who has assumed the duties as Assessor for the Village of Stockholm. A total revaluation of the Village of Stockholm is underway. Open Book and Board of Review are expected to be held in or about September 2021. A notice of the revaluation of the Village of Stockholm has been posted.
11. The next Village Board meeting will be held 6:00 on May 11th, 2021.
12. No other action taken by the Board. A motion was made by Jerry, 2nd by John, to adjourn the meeting. Motion carried and the meeting was adjourned.

Cindy Fayerweather, Clerk/Treasurer