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REGULAR MEETING VILLAGE OF STOCKHOLM BOARD OF TRUSTEES ZOOM & STOCKHOLM VILLAGE HALL Tuesday September 13, 2022

6:00 PM

Open meeting & Roll Call: Poem by John Graber Additions/Deletions to agenda Clerk's Report: August meeting minutes Treasurer's Report: August Financials Park Committee Report: Zoning Administrator's Report: Planning Commission Report: PRAT Committee Report:

New Business:

1) Action in regard to ongoing Village request for transitional speed zones on Highway 35.

2) Discussion of \$5050 estimate by Ivan Boras for masonry repair and stabilization/tuckpointing of Village Hall.

3) Discussion of up to \$3000.00 expenditure for small shed in Village Park for equipment storage. On Park Committee recommendation, this would include preparation of a crushed rock base, placement of skids on the shed for future flexible use within the Park, organization of a work crew by David Hanson, and placement of the shed for low visual impact.

4) On recommendation of Pepin County Zoning, a discussion of a \$200-\$300 expenditure for a Pepin County Surveyor or State of Wisconsin Plat review of the Certified Survey Map prepared by Johnson-Scofield surveyors for a Wollschlager/Village of Stockholm land exchange.

5) Progress on Park Project construction funded by ADA grant, development of expanded pedestrian greensward and picnic area along the Park bay, and community fire pit.

6) Winter Solstice event that the merchants would like to hold in December.

7)ADA Park Project Grant updates, if any.
8)Citizen concerns.
9)Smart Growth Compliance
10) Set the date for the October 2022 Board meeting.
11)Adjourn meeting.

Nancy Wolfe Clerk/Treasurer