

**SPECIAL MEETING OF THE
VILLAGE OF STOCKHOLM BOARD OF TRUSTEES
TUESDAY, JUNE 28, 2022
MEETING MINUTES**

Village President Harley Cochran called the Special Board meeting to order at 6:00 p.m.

Roll Call: Harley Cochran, Dennis Reichert, Jerry Larson, John Krumm, Cindy Fayerweather were present.

No additions or deletions to the agenda.

1. A motion was made by John, 2nd by Jerry for the Green burial clarification which is to allow the natural burial of human remains in the Village's Oakwood Cemetery and to not require a second vault container. All in favor; carried.
2. Tuck pointing estimate for the Village Hall: No estimate as of yet for the tuck pointing work on the Village Hall. Harley thanked John Krumm for the good progress on the building.
3. Liquor License applications: There were 4 Liquor License applications presented. Humble Moon Saloon, Daniel J. Prokosh, Agent, for a renewal of a full liquor license. The Palate, Nancy Fitzsimons, Agent, for a renewal of a full liquor license, FAMA Enterprises, Matthew Anderson, Agent, Trade Name: Hop, Dish & Vine for a renewal of a combination Wine and Beer license and Stockholm Food and Sundries, Alan Nugent, Agent, Trade Name: Stockholm Pie, for a new application for a combination Wine and Beer license. All 4 applications were completed in full and appropriate fees paid. No concerns were raised by the Board. A motion was made by Jerry, 2nd by Dennis to approve the 4 Liquor License applications as presented. All in favor; carried.
4. Wollschlager land swap update: Harley, Jerry and Colleen Larson met with the Wollschlagers' and their Attorney. The process of the land swap is progressing.
5. Petition against ATV/UTV Traffic: Harley read a Petition of 34 signatures presented to him from Wally Zick against ATV/UTV traffic in the Village. The Village Board is not considering or planning to pass an Ordinance to allow the use of ATV/UTV's in the Village.
6. Status of a request of property owner to allow the DNR access to determine Timber rattlesnake activity. No response from the property owner. Cindy F. spoke with DNR representatives regarding the concerns. The brush and debris piles are very likely an added attraction for vermin and the snakes. Removing the brush and debris piles would be advisable but won't stop the snakes from coming down from their dens.
7. BIL Funding: Another round of funding may be available. Boat landing repairs may be a consideration. Harley and John will discuss and asked Jerry for assistance as well.

8. Smart Growth Compliance: The Boat landing is listed in the Village's Smart Growth Plan. Discussion was also held on the age of the pier upgrade.
9. Covid 19 Grant update: 25 picnic tables have been put together. Very nice tables! Regrading work still to be done and the ADA parking is still planned.
10. A noise complaint has been received and discussion was held on the extra amount of jake braking from trucks traveling through the village. An Ordinance would need to be developed and signage posted to assist in stopping the jake brake noise.
11. Board of Review training will be held on Monday, July 11th at 6:00 PM in the Village Hall. Harley Cochran, John Krumm, Dennis Reichert, Jerry Larson and Cindy Fayerweather will attend.
12. A motion was made by Jerry, 2nd by Dennis to adjourn the meeting. All in favor; meeting adjourned at 7:00pm.

Cindy Fayerweather
Deputy Clerk/Treasurer