

**VILLAGE OF STOCKHOLM
BOARD OF TRUSTEES
SPECIAL VILLAGE BOARD MEETING
TUESDAY, AUGUST 27th, 2024**

MINUTES

Village President Dennis Reichert opened the meeting and roll call was taken. Present were Dennis Reichert, , Matt Anderson, Jerry Larson. Dan Prokosh was absent. Cindy Fenstermacher, Deputy C/T and Nancy Wolfe.

1. Josh Miller, Cedar Corp. an Engineering Firm, was present and gave a background of the history and scope of areas of assistance Cedar Corp can provide such as engineering, Economic Development, Grant writing, zoning, etc. General discussion was held regarding fee structure. Fees should be charged to the customer not the Village taxpayers. As far as services offered, the needs of the Village would be determined regarding zoning, reviewing Ordinances and codes and a Subdivision Ordinance should be added to our Ordinances. Pepin County is working on adding a Subdivision Ordinance, the Village can utilize it and adopt if they choose to do so. No retainer is needed, billing is done on a time and material basis. Zoom meetings are welcome to save money and travel time and charges. General discussion was held, no action was taken at this time. The Board thanked Josh Miller for attending the meeting.
2. Ambulance Advisory Committee meeting: The Village of Pepin will host a meeting on September 3rd to discuss creating an Ambulance Advisory Committee which would be made up of representatives from the communities utilizing and funding the Ambulance service. Dennis Reichert will plan to attend along with Dan Foley and possibly Jerry Larson.
3. Bauman & Associates have been contacted to provide an audit of the Village accounts. They will be sending a Letter of Engagement with the intent of beginning to review the Village accounts after Labor Day.
4. No other action was taken by the Board. A motion was made by Matt, 2nd by Jerry to adjourn the meeting. All in favor, carried; meeting adjourned.

Respectfully submitted,
Cindy Fenstermacher, Deputy C/T