

**REGULAR MEETING
STOCKHOLM VILLAGE BOARD OF TRUSTEES**

**TUESDAY, MAY 11, 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: Additions of park use permit application from Jennifer Lindahl for a Lake Pepin Pride event.

Clerk's Report: The April 13th, 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: April 2021 Financials: Motion by Heidi, 2nd by Jerry to accept the April 2021 Treasurer's Report as given; carried.

Park Committee Report: Jerry Larson, Park Committee Chair, reported that the park is open and off to a good start. The Park Cleanup went very well, thank you to everyone who helped! Tractor work is needed and some dead branches in the trees need attention. Electrical service repairs are needed as well. Grade work needed, estimated cost of \$150. The Park Committee is requesting Dennis Reichert to be appointed to the Park Committee. A motion was made by John, 2nd by Heidi, to approve the appointment of Dennis Reichert to the Park Committee and to approve the \$150 expenditure.

Discussion was held on the Park Use Permit application from Jennifer Lindahl for a Lake Pepin Pride event planned for June 12th. Jennifer Lindahl attended via Zoom and informed the Board that this will be a family oriented event with possible vendors on site. Parking and restrooms were discussed for clarification. General consent given to approve the application. Heidi asked questions regarding insurance coverage as there will be vendors on site. Stockholm Area Merchants Association will be providing insurance coverage.

Char Harris-Scherer notified the Board that Tour de Pepin will be using the boat landing area on June 5th and the July 4th parade is planned to be held.

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

Smart Growth Plan: Harley stated that another Public meeting will be held to review the final draft of the Smart Growth Plan.

Planning Commission Report: Colleen Larson, PC Chair, discussed the meeting held in April. Scott Zerby's Conditional Use Permit application is to be tabled as more information is needed. Colleen suggested we should perhaps seek legal advice. Harley suggested we contact Pepin County Attorney, Jon Seifert, if he's available. A Motion was made by Jerry, 2nd by Heidi to contact Jon Seifert for legal advice; carried. Due to the issues discussed, Colleen suggested a Moratorium be passed which would require legal assistance. The Planning Commission recommended approval of the building permit for an outside structure for Matt Anderson and Faith Ulwelling. Music volume concerns were voiced. A motion was made by Heidi, 2nd by Jerry to approve the outside structure application; carried.

The Planning Commission recommended approval of the building permit application from Bruce Schabel and Tim Foster. A motion was made by Jerry, 2nd by Heidi, to approve the building permit; carried.

In general discussion, the Planning Commission is recommending the Village review the Conditional Use requirements and perhaps contact the League of WI Municipalities regarding Bluffland Zoning rules as well.

Premier Resort Area Tax (PRAT) Committee Report: Char Harris-Scherer, PRAT Committee Chair, reported that they are researching community buildings and bathroom facility funding opportunities. Canal cleaning and ownership was discussed. Clarification was made on a few points as the canal is largely on private property. A feasibility study is being discussed. The Blue Bikes will be out by May 14th, all good!

New Business:

1. Wollschlager land exchange update: The Wollschlagers' are continuing with the title work for the property.
2. Park Use permit: A Park Use Permit application has been received for May 15th for a Baptism, general consensus given for approval.
3. Covid 19 Grant update: Heidi and Kristin reported that they haven't heard anything further on the funding; they will be following up on it.
4. 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. It's coming along, but slowly. Dan Prokosh offered the use of his scaffolding when needed. John will be in touch with him at that time.
5. 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. A letter was received regarding a noise complaint. By Ordinance, 10:00 is the cutoff for music or noise in the Village and the night referred to in the complaint, the music was over before 10:00. .As there have been concerns raised in the village, Harley suggested a Friday morning coffee gathering to be an ongoing event at various businesses. Discussion on a community forum was held. Claude Olare, new owner of the Stockholm Hotel, introduced himself and is looking forward to being a part of the community. Welcome!! Heidi asked if the Cleanup Dumpster was going to be provided again this year. The Board discussed it and approved it. Heidi offered to contact Durand Sanitation to provide the dumpster after Memorial Day weekend for the 1st week in June. Cindy reported that due to the revaluation of the Village of Stockholm, Open Book and Board of Review will be held in September.
6. The next Village Board meeting will be held 6:00 on June 8th, 2021. Weather permitting, a request was made for the Board to meet in the Park pavilion for people to attend with Zoom attendance possible as well.
7. No other action taken by the Board. A motion was made by Jerry, 2nd by Heidi, to adjourn the meeting. Motion carried and the meeting was adjourned.

Cindy Fayerweather, Clerk/Treasurer