

Join Zoom Meeting

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Meeting ID: 825 0485 6451 Passcode: 167132

REGULAR MEETING

VILLAGE OF STOCKHOLM BOARD OF TRUSTEES

STOCKHOLM VILLAGE HALL

TUESDAY, JULY 13, 2021

6:00 PM

AGENDA

Open meeting & Roll Call:

Poem by John Graber

Additions/Deletions to agenda

Clerk's Report: June meeting minutes:

Treasurer's Report: June financials:

Park Committee Report: Funding requests for 1) \$3000 tree trimming/removal estimate. 2) \$25,000 estimate for upgrading the electrical system in the park.

Zoning Administrator's Report:

Planning Commission Report: Recommendation to the Board regarding the adoption of the proposed 2021 Smart Growth Plan.

PRAT Committee Report:

New Business:

- 1. Proposed 2021 Smart Growth Plan: 1) Discussion/action on the Planning Commission's recommendation regarding the 2021 SG Plan. 2) Discussion/action on the creation of an Ordinance to adopt the 2021 Smart Growth Comprehensive Plan and the necessary time lines required.**
- 2. Wollschlager land exchange update.**
- 3. Discussion/action regarding the use of Federal funding to purchase the new election voting machine instead of budgeting in 2022.**
- 4. Board action regarding a request from Larry Horlitz, Campground Host, to use his golf cart in the village for supply runs while recuperating from surgery.**
- 5. Covid 19 Grant updates, if any.**
- 6. Park Expense requests: Discussion/action on: 1) \$3000 estimate received from Wabasha Tree Service for the necessary trimming/removing of trees in the park. 2) \$25,000 estimated cost of upgrading the electrical system in the park, utilizing a portion of the Railroad settlement funds as the payment option.**
- 7. Cemetery: Rebecca Pope & Chris Hines: Update on proposed construction of a cemetery information site, if any.**
- 8. Street Work: Heidi K. has compiled a listing of streets requiring work in the village.**
- 9. Village Hall restoration update.**
- 10. Discussion/action on filling the Clerk/Treasurer position effective Jan. 1, 2022 with the recommendation of part time training to potentially begin in September.**
- 11. Citizen Concerns:**
- 12. Set the date for the August 2021 Board meeting.**
- 13. Adjourn meeting.**

Cindy Fayerweather, Clerk/Treasurer

