

**REGULAR MEETING  
STOCKHOLM VILLAGE BOARD OF TRUSTEES  
TUESDAY, AUGUST 10, 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. Kristin Smith Procter, Cindy Fayerweather, C/T.

Additions/Deletion: None.

John Graber shared a lovely poem with the Board and attendees, thank you, John!

Clerk's Report: The July 13th, 2021 minutes were sent out, no questions or concerns. Motion by John, 2<sup>nd</sup> by Jerry to accept the Clerk's Report; carried.

Treasurer's Report: July 2021 Financials: Motion by John, 2<sup>nd</sup> by Jerry, to accept the July 2021 Treasurer's Report as given; carried.

Park Committee Report: Jerry Larson, Park Committee Chair, reported that the Stockholm Art Fair seemed to have gone well and was well attended. Tree trimming will progress in the fall. Camp hosts, Larry and Pam Horlitz, lost their camper to a fire recently and has since been replaced. A tent was left in the park a few days ago, will be retrieved soon. Community Coffee will be held in the park pavilion on Friday morning, August 13<sup>th</sup>. The letter allowing Larry Horlitz, Camp host, to use his golfcart during his health recovery has been signed and will be given to Larry soon.

Zoning Administrator Report: Galen Seipel reported that a Stop Work Order had been posted at the Zerby property on August 7<sup>th</sup> after heavy equipment was observed working on the property. Galen suggested the Uniform Dwelling Code to be updated by the Planning Commission. Zerby's Attorney, David Sienko, requested a copy of the Stop Work Order which Clerk Fayerweather sent during the meeting. (Later realized the email didn't go through so was sent the next day.)

Planning Commission Report: Colleen Larson, PC Chair, reported the Planning Commission met and discussed the Zerby Conditional Use Permit application that had been withdrawn on August 7<sup>th</sup>, 2021. The Planning Commission made the decision that, due to topography, the lack of response for requested information, drawings, plans and geotechnical data and failure to meet the DATCP definition of a campground, to recommend the Village Board deny the Conditional Use Permit even though it had been withdrawn. Pool Ordinance discussion was also held. A few changes were suggested, more work will need to be done on the proposed ordinance before considered for passage.

Harley suggested the Planning Commission begin looking over the Village Ordinances and start updating as needed. A motion was made by John, 2<sup>nd</sup> by Jerry to direct the Planning Commission to begin reviewing the Village Ordinances and update as needed; carried.

A motion was made by Heidi, 2<sup>nd</sup> by John to direct the Planning Commission to draft the Pool Ordinance and the Bluffland Ordinance for a Public Hearing proposed for prior to the September Board meeting; carried.

Premier Resort Area Tax (PRAT) Committee Report: Char Harris-Scherer reported the PRAT Committee will meet on August 23<sup>rd</sup>. Electric car charging stations will be included for discussion.

**New Business:**

1. Smart Growth Comprehensive Plan Ordinance: After discussion, a motion was made by John, 2<sup>nd</sup> by Jerry to recommend passage of the Ordinance for the adoption of the 2021 Smart Growth Comprehensive Plan, all in favor; carried.
2. Planning Commission recommendation to deny Scott Zerby's Conditional Use Permit application. A motion was made by Jerry that due to topography, the lack of response for requested information of

engineered drawings, plans and geotechnical data and the failure to meet the DATCP definition of a campground, to accept the Planning Commission's recommendation to deny the Zerby Conditional Use Permit application, 2<sup>nd</sup> by John; carried.

Harley informed the Board of Rueben Seifert's willingness to work with the Village regarding mapping of the bluff land areas of the village. Mr. Seifert's engineering experience will be very much appreciated!

3. Ordinance Violation: The Village of Stockholm adopted the Wisconsin Uniform Dwelling Code in 2005. Erosion control is defined in the UDC. A Stop Work Order was given to Scott Zerby for heavy equipment work being done on his property without a permit. The Stop Work Order remains in affect until erosion mitigation control is in place and the Village releases the Work Order.
4. Covid Grant update: No further updates.
5. ATV/UTV use on area roads: The Town of Stockholm has approved the use of ATV/UTV's in the Township. The Sheriff of Pepin County has indicated certain roads are restricted to use due to the steepness of the roadways and dangerous curves. The Village sees no advantage to approving the general use of those units in the Village of Stockholm. If there are violators, Pepin County Sheriff Dept. will enforce it.
6. Cemetery update: None
7. Street work needed: Heidi and John had met with Pepin County Highway Commissioner and reviewed the streets in the Village for repairs/maintenance needed. The Board discussed the listing of street work recommended in the Village. Discussion included the suggestion of a railing along a portion of Spring Street's sidewalk. LRIP funds (Local Road Improvement Program) could be used on a couple of the areas discussed. After discussion, Heidi made a motion to approve \$1950 in street work expense, 2<sup>nd</sup> by John; carried. Heidi will bring an estimate for gravel, grade work and a sidewalk railing to the September meeting for consideration.
8. Village Hall restoration work: John krumm reported the paint removal is coming along, a good share of the project has been done now but is a slow process.
9. Clerk Position: Cindy Fayerweather, Clerk/Treasurer, will be retiring Dec. 31, 2021. Heidi Krause has indicated her willingness to assume the position as Village of Stockholm Clerk/Treasurer. Full Board approval was given. Heidi will start training with Cindy and take over the position effective January 1, 2022.
10. Citizen Concerns: Weed control on the Village sidewalks were discussed. Poor appearance, complaints received. Harley will contact Chris Hines in this regard. A question was asked about an easement to the Mary Lou Moeller property. Harley stated this will likely be a civil matter more than a village issue. Cindy F. informed the Board that she is working on the Ordinance books, should be ready by the September Board meeting.
11. The next Village Board meeting will be held at 6:00 PM on September 14<sup>th</sup>, 2021.
12. On September 7, 2021, at 5:30 PM, a Zoom only Public Hearing will be held to consider the adoption of the Pepin County Bluffland Ordinance by Reference and the Pool Ordinance. A Zoom only Special Board meeting will be held directly following at 6:00 PM for the consideration of the Planning Commission's recommendation regarding the adoption of the Pepin County Bluffland Ordinance by Reference and the Pool Ordinance.
13. No other action taken by the Board. A motion was made by Jerry, 2<sup>nd</sup> by John, to adjourn the meeting. Motion carried and the meeting was adjourned.  
Cindy Fayerweather, Clerk/Treasurer