

**REGULAR MEETING**  
**STOCKHOLM VILLAGE BOARD OF TRUSTEES**  
**TUESDAY, SEPTEMBER 10, 2019**  
**MEETING MINUTES**

Village President Harley Cochran opened the meeting and roll call was taken. Present were Harley Cochran, John Krumm, Heidi Krause, Colleen Flynn, Cindy Fayerweather, C/T Mary Ellen West was absent.

Additions/Deletion: Cemetery bid discussion/action

Clerk's Report: A motion was made by Colleen, 2<sup>nd</sup> by Heidi to approve the Clerk's report as given; carried.

Treasurer's Report: August 2019 Financials: Motion by John, 2<sup>nd</sup> by Heidi, to approve the August 2019 Treasurer's Report as given; carried.

Park Committee Report: Jerry Larson reported follow up on the property line issue with the adjoining property owners. Harley met with the Wollschlagers', a proposal may be available by the October meeting. Harley said he and Dave Hanson are doing some research on the property as well. Park surveys were collected and turned into Char Harris Scherer for compilation. Park use was 3363 sites for August and 60 tent sites. Noisy campers one night, the camp hosts took care of the problem. Pam and Larry Horlitz purchased a projector and screen and have been showing family movies at no charge. The community fire ring has been well received. No Reservation policy: people come in and pay by leave. Campers need to leave something at the campsite to show the site is taken. The Park Committee discussed the request from the JetSki group to hold an event in Stockholm. The Committee felt there were too many issues foreseen and recommended to the Board to not approve the JetSki club's request. The lower end of the park drainage issues are due to rain, not high water. Trench drain was recommended at an estimated cost of \$2100. A request was made from the Park Committee for the Board to approve the \$2100 estimate from Dan Prokosh to install the trench drain. The Park Committee is working on a cost estimate to move 5 campsites to an area along the road because of high water issues, we lose the camping availability. By moving the 5 sites, there would be more of a public area created on the waterfront as well. Discussion was held on the vinegar based weed control, other solutions are being looked into as well.

Discussion was held, a motion was made by John K, 2<sup>nd</sup> by Colleen to approve the funding of \$2100 for the trench culvert for the park; carried.

Zoning Administrator Report: No report.

Planning Commission Report: Chair Colleen Larson reported that the Conditional Use Permit request by Craig Wilson was put on hold. The Planning Commission will be meeting in October to review the Zoning Ordinance as there are changes and updates that are needed. John Myklebust interjected with the recommendation the Village adopt a subdivision map ordinance requirement.

New Business

1. Highway Safety Meeting update: Harley attended the meeting, said not much has changed. Frank Phillips stated that the Wisconsin State Statutes allows Village powers to reduce speed limits within the Village limits. Harley will check with the Pepin County Highway Department.
2. UniverCity Project Discussion: John Myklebust discussed surface water management/storm water runoff project. The ditch that runs through the Village is in very fragile condition. A Watershed Management project would be a possible solution. A second project for consideration would be a wastewater alternative for the business area of the Village. A motion was made by Colleen, 2<sup>nd</sup> by John to approve the motion to prepare a Resolution to support the UniverCity Project; carried. A UniverCity representative will be asked to attend the October Board meeting.

3. HBC progress: Joe Glende sent an email update. A 55 foot tall pole was set behind the Fire Hall in preparation for the internet service installation.
4. Char Harris Scherer reported on the SurveyMonkey data collected over the past few months. There has been a good response from visitors, compilation of the surveys will be done soon.
5. Village Hall: Jeremy Wallin has made the roof repairs, but mold and mildew are continuing to show and grow in the building. Concerns of cosmetic damage versus structural damage due to moisture issues and possible health issues.
6. Cemetery tree trimming: Colleen gave a report on the tree removal needed at the cemetery. Randy Edwards has given an estimate of \$800 for trimming 8 trees. A motion was made by Colleen, 2<sup>nd</sup> by John to approve Randy Edwards estimate of \$800; carried.
7. The next regular Board meeting will be Tuesday, October 15, 2019.
8. No other action taken by the Board. A motion was made by Heidi, 2<sup>nd</sup> by Colleen to adjourn the meeting, carried; meeting adjourned.

Cindy Fayerweather, Clerk/Treasurer