

VILLAGE OF STOCKHOLM
REGULAR MEETING OF THE
STOCKHOLM VILLAGE BOARD
TUESDAY, DECEMBER 13, 2011
6:00 PM
STOCKHOLM VILLAGE HALL

MINUTES

Village President Tom Ahlstrom opened the meeting and roll call was taken. Present were: Tom Ahlstrom, Cindy Fayerweather, C/T, Harley Cochran, Jacque Foust. Colleen Flynn was absent. Vacant seat.

Clerk's Report: Motion by Jacque, 2nd by Harley to approve the Clerk's Report as posted. Carried.

Treasurer's Report: Village of Stockholm General account November beginning balance of \$19,512.35, deposits of \$13,287.76, withdrawals of \$15,164.88, creating a checkbook balance of \$17,635.23. Outstanding checks of \$1,578.74, creates a bank statement balance of \$19,213.97. Village of Stockholm MMKT account November beginning balance of \$43,161.58. Interest income of \$7.10, no withdrawals, creates a checkbook balance and bank statement balance of \$43,168.68. Motion by Harley, 2nd by Jacque to accept the Treasurer's Report as given. Carried.

Swearing in of new Trustee to fill vacated position on the Village Board. John Krumm has agreed to fill the Trustee position. John Krumm was then sworn into office as Village Trustee.

Zoning Administrator Report: Galen Seipel was present to report that Polly Sydney's cabin has been placed on the property but not on the foundation yet. General discussion. Motion by Jacque, 2nd by Harley to approve the Zoning Administrator's Report. Carried.

SmartGrowth Report: No report this month

Park Committee Report: The Park Committee has been working on the Park Business Plan as an ongoing project. The next meeting will be at Tom Ahlstrom's house on Dec. 21st. Motion by Jacque, 2nd by John to approve the Park Committee Report. Carried.

Urban Forestry Grant Committee: Harley has met with Cindy Kasey, DNR Representative for the Grant funding. Ms. Kasey was very pleased with the layout and design of the Park tree planting project. Donated time will be a reimbursable item as per the Grant. Motion by Jacque, 2nd by John to accept the Urban Forestry Grant Committee report. Carried.

Planning Committee Report: Sign Ordinance amendment Public Hearing; no one attended other than the Board members. After discussion, a motion was made by Jacque, 2nd by Harley to pass the proposed Sign Ordinance Amendment as posted. Carried.

1. Tom Ahlstrom has accepted a job out of state and will be leaving in the early Spring. He explained how the job came about. Discussion held on how to fill the Village President's position when he leaves. The discussion of potential candidates will be on the January 2012 agenda.
2. Ditch Repair: Nothing new.
3. Restrooms for the Village: Tom briefly explained the need for public restrooms for John Krumm's information. Tom will be working on this issue over the winter, determining the best solution for the Village. Tom will be meeting with a group after Christmas to look at all the options.
4. Premium Resort Tax: The Village's proposal for a Premium Resort Tax will be on the next legislative session. Tom feels the Village's proposal has been well done and should have a good chance of success.
5. January meeting: The next regular meeting will be held Tuesday, January 10th at 6:00 PM. After discussion, the Board decided to move the regular Village Board meetings to 6:00 PM on the 2nd Tuesday of each month unless posted differently.
6. Other business: Galen Seipel discussed the Frac Sand mining issue for this area. Fractured sand mining is and has become a very big issue for this area. There are good and bad issues involved, many of which affect the local municipalities. There will be a meeting coming up in January in Eau Claire, Galen advised someone from the Board attend.
7. No other business was brought forward, a motion was made by Jacque, 2nd by Harley to adjourn the meeting. Carried, meeting adjourned.

Respectfully submitted,

Cindy Fayerweather, Clerk/Treasurer