

VILLAGE OF PEPIN
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Equal Opportunity Provider & Employer

VILLAGE BOARD MEETING MINUTES
Monday, January 14, 2019

- 1 & 2. 7 PM President Vern Seifert called the meeting to order and roll call was taken as follows:
- | | | |
|---------------------------|-----------------------|-------------------------|
| Vern Seifert, President | Damon Ellison | Carrie Arens |
| Kevin Glander | Bill Wroblewski | Jon Seifert, Attorney |
| David Brassfield(Absent) | Paul Riesgraf(Absent) | Cindy Fayerweather, C/T |
| | | Missy Murray, Dep. C/T |
3. Additions/Deletions: None
4. Clerks Report: Motion by Damon E., 2nd by Carrie A. to approve the Clerks Report for the December 10th meeting minutes; carried.
5. Treasurers Report: Motion by Damon E., 2nd by Kevin G.. to approve the Treasurers Report as given; carried.
6. PUBLIC COMMENTS: Lori Borchardt questions on lighting for commercial business in the residential areas. BNOX lighting installed is too bright. No resolution with property owners. Shannon Van Allen reported the same issue with the campground. No ordinance currently in effect that would address this problem. The Ordinance Committee will look into it.
7. Police Report: Chief Van Alstine reported that there would be requests for donations to be used towards the purchase of a water rescue boat for the Police Dept. The boat would be provided a slip and spring/fall maintenance by Pepin Marina. There are DNR Water Patrol grants available. Once the boat is built, the pump already owned by the Fire Department would likely be placed on it. This will be a 2 to 3 year plan before the boat can be built and training provided. Suggested that the Marina Lease should include provisions to house and provide the slip for the boat as an ongoing way to protect the boat program. Jesse will keep the Board advised of the status of the Water Rescue Boat plan. Regarding the 2018 year, there were no significant increases in any of the Police Report categories.
8. Ambulance Report: None.
9. Beach Report: None.
10. Fire Department Report: None.
11. Attorney's Report: None.
12. PACC Report: None.
13. Ordinance Committee Report: Bill W. reported that the Wellhead Protection revisions are completed and recommended a Public Hearing be held prior to the March regular Board meeting. Once the WellHead Protection Ordinance is approved and passed, it will be used to to develop the Extraterritorial Zoning Ordinance with Pepin Township. The WellHead Protection Ordinance only pertains to lands within the village so the Extraterritorial Zoning Ordinance is a needed document to protect the village's water sources. The Ordinance Committee will modify the wording within the Ordinance. A motion was made by Kevin G., 2nd by Damon E. to approve taking the WellHead Protection Ordinance to Public Hearing, carried.

14. Street Committee: 1.) Discussion/update regarding the request for utility service at 211 Boyd Street for the construction of a new home. Davy Engineering is working on preliminary costs for the extension of water and sewer mains, a request has been made for further drawings from the property owner. 2) The plow truck is down, expected to be back in service tomorrow, Jan. 15th. 3) The new Chevy pickup is now in service.
15. TIF Report: Cindy F. notified the Board that the TIF # 2 closure audit has been completed.
16. Planning Commission Report: None.
17. Zoning Administrator resignation: No applications yet. The Ordinance Committee will be looking to make some changes to simplify the Zoning Ordinance.
18. Finance Committee Report: Bill W. reported that the Finance Committee met and discussed sewer rates for the village. Sewer rates need to be consistent with other communities and are expected to be revised soon. In reviewing, the campground was discussed. Currently there are two sewer charges and is based on the number of water meters. In checking with other communities, campgrounds are charged sewer rates on the number of actual camping sites instead. The Finance Committee recommends and Bill W. made the motion to the Board to notify the campground owner that each site is to be charged a base fee for sewer and for every 3 transient sites to be considered as 1 site and fee, 2nd by Damon E.; carried.
19. Personnel Committee Report: None.
20. Extraterritorial Zoning/WellHead Protection: A 3 person Extraterritorial Zoning Committee needs to be appointed to present the proposed Ordinance/Plan to Pepin Township. No appointments made at this time.
21. Zoning Board of Appeals: Tabled.
22. A) Backwoods Electric has provided an estimate to change all of the lighting inside and out of the Municipal Building to LED fixtures. There is a significant savings as Backwoods Electric has many of the new fixtures on hand. Rebates will apply and the final cost will likely be recovered within 2 years of installation. A motion was made by Damon E, 2nd by Carrie A. to approve the installation of LED lighting in the Village of Pepin Municipal Building; carried. B) Federal Signal has provided an estimate to replace the warning siren at the Municipal Building property with a new system. Discussion was held, a motion was made by Kevin G., 2nd by Bill W to approve the purchase of the warning siren as proposed. Bring to the March meeting for discussion on the use of the existing pole or if a new one will have to be installed. Federal Signal to look at and make a determination; Carried.
23. HBC Internet update: Cindy F. reported that HBC will be here on Thursday at 1:00 to hook up the internet at the WWTP.
24. Premier Resort Area Tax report: Bruce Quinton has contacted our local representatives, requesting their support in the Village's request for Premier Resort Area status. A Power Point presentation will be created and sent to the Board and those legislative offices for their support. If approved, the Premier Resort Area Tax would go into effect in January 2020.
25. Verizon Tower update: Cindy F. spoke with the area Verizon representative who said the Pepin tower is currently on hold. After discussing the issues, he said he would contact his representatives, explain our concerns and request they try to push forward with the construction of the tower in Pepin.

26. Vouchers: A motion was made by Damon E., 2nd by Bill W. to approve the vouchers as presented; carried.
26. The next regular Board meeting will be Monday, February 11, 2019.
27. No other action was taken by the Board. A motion was made by Damon E., 2nd by Kevin G. to adjourn the meeting, carried; meeting adjourned.

Cindy Fayerweather, C/T