

VILLAGE OF PEPIN
508 2ND ST., P.O. BOX 277
PH: 715-442-2461 FAX: 715-442-2466
E-mail: clerk@pepinwisconsin.org
Equal Opportunity Provider & Employer
PEPIN, WI 54759

Unapproved: ___x___

Approved: _____

VILLAGE BOARD MEETING MINUTES
Monday, January 9, 2017

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
David Brassfield	Paul Riesgraf	Cindy Fayerweather, C/T
		Missy Murray, Dep. C/T

3. Additions/Deletions: none

4. Clerk Report: Motion by David B., 2nd by Kevin G. to approve the Clerk's report, carried.

5. Treasurer's Report: Motion by Damon E., 2nd by Carrie A. to approve the Treasurer's Report as given, carried.

6. Police Report: Chief Jesse Van Alstine reported he's been busy. He has a new Trainee, Sawyer Preston who is a Junior in college. Snow removal issues on 2nd Street were discussed. Changing the even/odd parking to Snow Emergency events seems to be working ok and the residents are complying. A letter will be sent to bar owners. Complaints have been received of over serving at the bars and needs to be addressed. No legal bartender on premise has also been noted. Ordinance states that Police, Fire and Health Officers are to inspect premises upon applying for a liquor license.

7. Ambulance Report: 5 year audit is coming up. The new ambulance should be ready by January 23rd. A Life Pack 15 has been purchased for \$33,000. There were 175 ambulance runs in 2016. It will be close, but the ambulance should fit in the ambulance garage.

8. Fire Department Report: Paul Riesgraf reported that the Fire Dept. was out on New Years Eve. An ISO Inspection will take place on Wednesday this week. A question on why we are not billing fire calls. Carl Gronquist, Chief, is to be reminded of it.

9. Attorney's Report: Jon Seifert has written a letter to Gridor Construction, no response as of yet. He still needs the site plans for the Pepin Motel for the TIF contract.

10. PACC Report: Dan Lerum reported that election of officers was held. Dan Lerum, PACC President, David Brassfield, Secretary, Fran Riesgraf, Treasurer. A fund raiser will be held the last weekend in February to raise money for the flower program and needed repairs in the parks. People may donate funds to PACC by credit card on the PACC website. An Appreciation of Service plaque was given to Chief Jesse Van Alstine for his dedication to our community.

11. Ordinance Committee Report: WellHead Protection Ordinance questions. Tom Latane' discussed issue of Town of Pepin's request to determine the Extraterritorial Zoning proposed several years ago. The Township is willing to work with the Village to put together the information and present to the Boards. A motion was made to this affect by Kevin G., 2nd by Carrie, carried.

12. **TIFF Report: No report.**
13. **Planning Commission Report: No report.**
14. **Post Office repair update: None**
15. **Street Committee Report: No report.**
16. **Water/Sewer/Streets: a: Nothing new from Gridor Construction. b: Committee met with Brian Deaner, USDA. A list of items needs to be put together for use of the remaining grant funds. Mike Schultz said Pine Street should be sewer lined. There aren't issues at this time, but in the future there may be and the funds wouldn't be available then. Mike S. and Dave V. will look into what size of a Sewer Jetter is needed. 3 quotes will be needed for submission to USDA.**
17. **Depot Museum Lease: Discussion was held on the remaining funds in the Depot Museum account. It was determined that the Village would make the discussed repairs using those funds. Any remaining funds in the Depot Museum checking account will be turned over the Laura Ingalls Wilder Museum at that time.**
18. **Vouchers: Motion by Paul R., 2nd by Kevin G. to approve the vouchers, carried.**
19. **The next regular meeting of the Village Board is 7:00 PM on Monday, February 13, 2017.**
20. **Public Comments: Complaints of sidewalks not being shoveled. Letters are and have been sent out by the Police Department. Pick up after your dogs! A notice will be put into the quarterly utility newsletter. Empty lots and street right of way is no one's dog toilet.**
21. **No other action was taken by the Board, a motion was made by Kevin G., 2nd by Damon E. to adjourn the meeting, carried, meeting adjourned.**

Cindy Fayerweather, C/T