

**VILLAGE OF PEPIN**  
508 2<sup>ND</sup> ST., P.O. BOX 277  
PEPIN, WI 54759  
PH: 715-442-2461  
E-mail: [clerk@pepinwisconsin.org](mailto:clerk@pepinwisconsin.org)  
Equal Opportunity Provider & Employer

**Due to Pepin County COVID  
restrictions, no more than  
10 people will be allowed  
to attend the meeting at  
anytime**

**VILLAGE OF PEPIN BOARD MEETING**  
Tuesday, October 13, 2020 at 7:00pm

**AGENDA**

1. **Call meeting to order**
2. Welcome new board member to replace Damon Ellison: Goran Pesic
3. **Roll call** – Randy Kallstrom, President  
Carrie Arens, Shannon Van Allen, Vicki Kosok, Mike Michaud, Rob Buntz, Goran Pesic
4. **Tim Stockman, Davy Engineering**
  - a. Update on 2020 Water System Improvements Project
  - b. Discussion, review and approval for Change Order No. 2 to Haas & Sons Contract to replace 2 existing hydrants and valve with new, and move one hydrant
  - c. Review and approval of Pay Application No. 2 for Haas & Sons in the amount of \$454,356.17 for work on the 2020 Water System Improvements Project
  - d. Discuss, review and approve a storm sewer for Main St and an additional hydrant
5. **Additions/Deletions**
6. **Post Office:**
  - a. Discuss and approve cost to fix broken windows
  - b. Discussion/action on the powerline
7. **Laura Ingalls Wilder Park:** The Pepin Lions Club has offered to re-roof the park shelters at no cost. Board needs to discuss, and approve
8. **Halloween:** Discussion/recommendation/action due to COVID
9. **Snowplow:** Discussion/action on attaching the snowplow to Aaron's truck
10. **New Logo:** View and approve new logo for Village
11. **Attorney Annual Fee Agreement:** Discussion/Action on agreement for 2021
12. **Board Members Stipends:** Discussion/action on amounts paid
13. **Clerk's Report:** Approval of September 14, 2020 minutes
14. **Treasurer's Report**
15. **Police Report**
16. **Ambulance Report**
17. **Attorney's Report**
18. **Personnel Committee Report:** Update, discussion, action....
  - a. Tracy's 90 Day review
  - b. Switch Tracy to a salaried position with a 2% wage increase, effective date October 5
  - c. Reorganization of committees
  - d. Handbook for Board and Committee Members
19. **Ordinance Committee:** Review Food Truck/Temp Restaurant ordinance
20. **Finance Committee Report**
21. **Streets Committee Report**
22. **WWTP**
23. **Smart Growth/Comprehensive Plan update**
24. **Beach Committee Report**
25. **November meeting:** Decide on date because of date of budget meeting in October
26. **Adjourn**

Misty Rustad  
Clerk

## ZOOM MEETING INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/88125350099>

Meeting ID: 881 2535 0099

Dial by your location

+1 312 626 6799 US (Chicago)

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