

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
NOVEMBER 14, 2016

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 (Absent)	Cindy Fayerweather, C/T
		Missy Murray, Dep. C/T

3. Additions/Deletions: None

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

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

6. Police Report: Chief Jesse Van Alstine reported that he has been busy. Motion by Damon E., 2nd by Bill W., carried.

7. Ambulance Report: No report.

8. Fire Department Report: Fire Chief Carl Gronquist and 1st Assistant Ted Fenstermacher informed the Board that John Howe, Red Wing, MN, has offered to donate a 1982 Hendrickson Fire Truck to the Pepin Fire Department. He would like to trade the truck for the Village's 1968 Ford Fire Truck and the 1986 Snorkle truck. The 1968 Ford will be used as a parade vehicle and the 1986 Snorkle truck will be donated to another community in MN. Discussion was held, a motion was made by Bill W., 2nd by Kevin G., to approve the donation of the 1968 Ford Fire Truck and the 1986 Snorkle truck to John Howe, and the Pepin Fire Department will accept the donation of the 1982 Hendrickson Fire Truck from John Howe, carried. Pepin Auto has made the donation of a foam pump to the Pepin Fire Department. Appreciation was voiced by both the Fire Department and the Village Board for the Fire Truck and the foam pump donations to the department.

9. Attorney Report: Jon Seifert stated he had no report, will assist during the meeting as needed.

10. PACC Report: Room Tax: Dan Lerum reported on their meeting last month. Discussion on the use of Room Tax funds: Flower baskets should be paid with Room Tax funds. Maintenance in the park should not be. The invoice from Auth Electric was returned to the Village for payment. A fund raiser will be held in the last weekend of February to supplement the flowers and park maintenance. PACC is requesting that the 18% of Room Tax funds retained by the Village of Pepin be earmarked for park maintenance. Discussion held, a motion was made by David B., 2nd by Damon E., to earmark the 18% of Room Tax funds for park maintenance, carried.

11. Ordinance Committee: Bill W. stated the proposed ordinances were not completed yet.

12. Street Committee Report: Dave Vosen spoke for the Committee as Paul Riesgraf, Street Committee Chair was absent. They met with Mike Davy, Davy Engineering, and discussed CDBG grant funding

available for work to be done in the village. Costs to proceed will be \$10,000 for engineering and \$5000 for the CDBG grant application. 1% interest rate is expected for a loan to finance the project. The Committee is proposing 13 blocks of street resurfacing and replacement of undersized water mains and sewer mains if needed. Discussion held. Bill W. made a motion to approve up to \$15,000 towards the engineering and grant writing, 2nd by David B.. Tie vote, motion failed at this time. Discussion was held on purchasing a new Public Works pickup and plow. Dodge provided the low bid of \$28,200 and the plow to be purchased from Indianhead Trucking. The cost of the truck and plow will be split between the General, Water and Sewer accounts. Motion by Bill W., 2nd by Damon E., to purchase the pickup and plow, carried.

Jon Seifert explained the Gridor Construction issue. A special meeting will need to be held and the Board will go into Closed Session to discuss the legal issue. 6:00 PM on November 21st the Special meeting will be held.

13. TIF Report: Jon Seifert is working on the contract with Ron Schlosser and Brian Reilly, Ehlers and Associates, for the Pepin Motel project.
14. Planning Commission: No report.
15. Room Tax discussion: A request was made by a couple of the lodging owners to reduce the Room Tax from 5% to 3 %. Discussion held. John Seifert cautioned the Board that no action can be taken as its not on the agenda. Postponed until the Special Board meeting on Nov. 21st.
16. Weber Inspections provided their contract for 2017 for Building Inspector services. A motion was made by Kevin G., 2nd by Bill W., to renew the contract with Weber Inspections, carried.
17. Cross Connection inspection fees: Discussion was held on the Cross Connection inspection fees charged for some of the Commercial businesses. The Village has paid for these inspections in the past, but there is no requirement that the Village do so. Motion by Bill W., 2nd by Damon E., to pass on the cost of the Cross Connection inspections to those businesses, carried.
18. Depot Museum: The Depot building lease needs to be worked out between the Village and the Laura Ingalls Wilder Museum. The Property Committee will review and meet with the Laura Ingalls Wilder Museum Board to finalize it.
19. Vouchers: a motion was made by Damon E., 2nd by David B., to approve payment of the vouchers, carried.
20. The next regular Village Board meeting will be held Monday, December 12, 2016.
21. Other public concerns: Dan Fedie requested permission to leave the Pepin Community parade float in the wayside park area for the winter. The Board approved the request. Bill W. invited anyone willing to come to the park and help with the holiday decorations on November 19th at 10:00 AM.
22. Adjournment: Motion by Kevin G., 2nd By Damon E., to adjourn; carried at 9:00.