

VILLAGE OF PEPIN
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Equal Opportunity Provider & Employer
PEPIN, WI 54759

Unapproved: ___x___

Approved: _____

VILLAGE BOARD MEETING MINUTES
December 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 (Absent)	Paul Riesgraf	Cindy Fayerweather, C/T
		Missy Murray, Dep. C/T

3. Additions/Deletions: none

4. (moved from #11) Davy Engineering: Mike Davy and Jim Maloney, Davy Engineering, attended the meeting to discuss future projects in the village and possible financing and possible grant options available. No action taken by the Board at this time.

5. Clerk Report: Motion by Kevin G., 2nd by Bill W. to approve the Clerk's report, carried.

6. Police Report: Chief Jesse Van Alstine reported he's been busy. Notices to shovel sidewalks will be sent out.

7. Ambulance Report: Election of Officers was held, officers stayed the same. The ambulance that the service is purchasing from the Durand Ambulance Service is estimated to be available by December 19th. When received, it will be sent out to be outfitted as needed. The Village's portion of the purchase is \$18,280 and due January 19th. Missy Murray explained the back billing for utilities and insurance from 2014 through 2016 that was sent to the other 3 municipalities served by the Pepin Ambulance Service. Missy will plan to attend the Town of Pepin Board meeting to discuss with them also.

8. Fire Department Report: Chief Carl Gronquist reported that the fire equipment was moved from the old snorkel truck onto the newly received ladder truck from John Howe. The 1968 Fire Truck and the 1986 Snorkel truck were traded for the 1982 Hendrickson ladder truck. Election of officers was held, officers stayed the same.

9. Attorney's Report: Jon Seifert has written a letter to Gridor Construction, no response as of yet. The 1 year lease for the Depot Museum with the Laura Ingalls Wilder Museum is to be reviewed and discussed later in the meeting.

10. PACC Report: No report.

11. Ordinance Committee Report: The Fire Code Ordinance to reduce the number of fire inspections from 2 to 1 per year was approved. A public hearing will be needed. Added wording to existing zoning ordinance regarding individual garbage containers on sidewalks. Dumpster service should be provided by apartment management.

12. TIFF Report: No report.

13. **Planning Commission Report: No report.**
14. **Post Office repair update: Vern S. reported the flooring needs to be replaced in the Post Office, but will need to be a Spring project. He has spoken with the Postal Service, and they are ok with that. Vern will keep the Board informed on a solution and the costs.**
15. **Caucus 2017: Caucus will be held on January 9, 2017 at 6:30 PM prior to the regular Village Board meeting. Incumbents are: Vern Seifert, Village President and Carrie Arens, Bill Wroblewski and Paul Riesgraf as Board Trustees.**
16. **Water/Sewer/Streets: Len Schrieber, Cedar Corp., has given the Board a proposal to put together the Phosphorus report required for the WWTP permitting process. The cost of the report is \$2500. A motion by Damon E., 2nd by Bill W., to approve the hiring of Cedar Corp. to provide the Phosphorus report, carried.**
17. **Depot Museum Lease: Jon Seifert discussed the Depot Lease as had been drafted and changed with approval from the Village and the Laura Ingalls Wilder Museum. Annual Lease payment of \$10 will be paid in January of each year. Motion by Kevin G., 2nd by Paul R., to approve the Depot Museum lease with the Laura Ingalls Wilder Museum, carried.**
18. **Vouchers: Motion by Damon E., 2nd by Kevin G. to approve the vouchers, carried.**
19. **Auditor Contract: Auditing firm, Bauman & Associates has sent their proposed contract for the 2017 audit year. Motion by Bill W., 2nd by Paul R., to approve the 2017 Auditor contract with Bauman and Associates, carried.**
20. **The next regular meeting of the Village Board is 7:00 PM on Monday, January 9, 2017.**
21. **Premier Resort Area Tax: Discussion was held on imposing Premier Resort Area Tax in the Village to assist in the costs of infrastructure. A motion was made by Kevin G., 2nd by Paul R. to appoint the Finance Committee to review and bring back to the Board for consideration, carried. The Finance Committee will meet in early January 2017, others are invited to attend.**
22. **WEA Insurance annual contract due for approval and signing. Discussion was held, Vern was authorized to sign the contract.**
23. **No other action was taken by the Board, a motion was made by Damon E., 2nd by Paul R., to adjourn the meeting, carried, meeting adjourned.**

Cindy Fayerweather, C/T