

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

Unapproved: \_\_\_x\_\_\_

Approved: \_\_\_\_\_

**VILLAGE BOARD MEETING MINUTES**  
**Monday, February 13, 2017**

**1 & 2. 7 PM President Vern Seifert called the meeting to order and roll call was taken as follows:**

<b>Vern Seifert, President</b>	<b>Damon Ellison</b>	<b>Carrie Arens</b>
<b>Kevin Glander</b>	<b>Bill Wroblewski (Absent)</b>	<b>Jon Seifert</b>
<b>David Brassfield</b>	<b>Paul Riesgraf (Absent)</b>	<b>Cindy Fayerweather, C/T</b>
		<b>Missy Murray, Dep. C/T</b>

**3. Additions/Deletions: none**

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

**5. Treasurer's Report: Motion by David B., 2<sup>nd</sup> by Damon E. to approve the Treasurer's Report as given, carried.**

**6. Police Report: Chief Jesse Van Alstine reported he's been busy. Jesse will be working with the school 5<sup>th</sup> Graders and Drivers Ed will start in March. The Office of Privacy Protection will hold a meeting the end of March for both the public and businesses on fraud protection.**

**7. Ambulance Report: Tina Cook, Director, reported a diesel leak on the ambulance was repaired today. The service will be holding training soon on the new equipment. Heidi Stewart is welcomed as a new EMT and Dan Prokosh and Kayla Bray will be taking the test soon.**

**8. Fire Department Report: Carl Gronquist, Chief, reported the ISO Audit held in January went well. Ratings will be received in about 4 months. On Feb. 9<sup>th</sup>, a 2% Fire Dues Audit was performed and also went well. Pump testing has been done every 2 years, now will be done on an annual basis. Ice Rescue training will be held on March 1<sup>st</sup>. Feb. 28<sup>th</sup>, the Pepin Emergency government office will hold a train derailment training exercise at the Municipal Building. 3 people have taken the Fire training course. The wildland turnout gear has been received. Payment is to be made and the state will reimburse ½ the cost back to the village.**

**9. Attorney's Report: Jon Seifert reported the TIF paperwork is complete for the Pepin Motel project. No new information regarding the Gridor Construction issue.**

**10. PACC Report: No report**

**11. Ordinance Committee Report: A Fence Ordinance and a Flood Plain Ordinance update will be looked into. Jesse Van Alstine asked if the Emergency Government Committee should review when being discussed.**

**12. Street Committee: The Street Committee will meet on March 14 to discuss street projects for the 2017 construction year.**

13. **TIFF Report: No report.**
14. **Planning Commission Report: Dan Fedie had sent a report, reference back to the Ord. Committee report early in the meeting.**
15. **Extraterritorial Committee appointment: After discussion, David Brassfield, Tom Latane' and Vern Seifert will act on the Village's behalf.**
16. **Water/Sewer/Streets: Nothing new from Gridor Construction.**
17. **Depot Museum: Vern Seifert will attend the next Laura Ingalls Wilder Committee meeting to determine what needs to be done on the Depot building.**
18. **Vouchers: Motion by Damon E, 2<sup>nd</sup> by Carrie A. to approve the vouchers, carried.**
19. **The next regular meeting of the Village Board is 7:00 PM on Monday, March 13, 2017.**
20. **Public Comments: Discover Wisconsin held a gala at the Villa Bellezza to showcase the new television segment featuring Pepin County and Menomonie.**
21. **Closed Session: Motion by David B., 2<sup>nd</sup> by Kevin G., to adjourn into Closed Session as per State Statute 19.85(1)(g), carried.**
22. **Open Session: Motion by Kevin G., 2<sup>nd</sup> by Damon E., to reconvene into Open Session, carried.**
23. **No other action was taken by the Board. A motion was made by Damon E., 2<sup>nd</sup> by Carrie A. to adjourn the meeting, carried, meeting adjourned.**

Cindy Fayerweather, C/T