

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

Unapproved: ___x___

Approved: _____

VILLAGE BOARD MEETING MINUTES
Monday, March 13, 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 (Absent)
Kevin Glander (Absent)	Bill Wroblewski	Jon Seifert, Attorney
David Brassfield	Paul Riesgraf	Cindy Fayerweather, C/T
		Missy Murray, Dep. C/T

3. Additions/Deletions: 21A & 21B

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

5. Treasurer's Report: Motion by Paul R., 2nd by Bill W. to approve the Treasurer's Report as given, carried.

6. Police Report: Chief Jesse Van Alstine reported he's been busy. The Office of Privacy Protection will hold a meeting on March 28th for both the public and businesses on fraud protection.

7. Ambulance Report: No report. Jack McDonough said there had been 18 calls in Feb. New ambulance needed an air sensor replaced.

8. Fire Department Report: Paul Riesgraf reported that the ice rescue training was held last weekend and went very well.

9. Attorney's Report: Jon Seifert reported a letter was sent in response to the letter received from the attorney concerning use of Room Tax funds. No new information regarding the Gridor Construction issue.

10. PACC Report: No report

11. Ordinance Committee Report: Bill Wroblewski requested the Board refer the Wellhead Protection Ordinance to the Ordinance Committee for review. The Public Hearing was held prior to the Board meeting. Discussion was available for 4 items: (1) 32.24 Fire Code Ordinance to change the frequency of fire inspections from 2 times a year, to 1 time in a 15 month period. (2) 94.16 Clarify sidewalk to add Standards. (3) 151.36 Residential Zoning, reference to prohibit individual garbage containers on sidewalks. (4) 151.37 Commercial Zoning, reference to prohibit individual garbage containers on sidewalks. Apartment building owners to supply dumpster for rental units.

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

13. **TIFF Report: Locust Street Project-Phase 2: Jim Koiche, Davy Engineering was present to notify the Board of the Bid results for the Locust Street Project—Phase 2. Haas Sons, Inc., were the low bidders at \$141,264.35. With additional engineering expenses, the total cost estimate is \$180,644.35. Discussion was held and a motion was made by David B., 2nd by Bill W., to approve the bid from Haas Sons, Inc. in the amount of \$141,264.35, carried.
Pay request #1 has been received from RM Schlosser Excavating for Locust Street Project-Phase 1 in the amount of \$21,226.00. Motion by Bill W., 2nd by Paul R. to pay RM Schlosser Excavating's Pay request #1, carried.**
14. **Planning Commission Report: No report.**
15. **Finance Committee Report: Bill W. reported that the Finance Committee met and are recommending the Village of Pepin pursue the Premier Resort Area Tax. Discussion was held. Vern Seifert made a motion to proceed with the application and steps needed to implement the Premier Resort Area Tax, 2nd by David B. 1 no, Damon E., 5 yes, Vern S., Paul R., Bill W., David B. carried.**
16. **Water/Sewer/Streets: a) Nothing new from Gridor Construction. b) Len Schrieber, Cedar Corp., discussed the WWTP Phosphorous Report. Pepin's WWTP is meeting the requirements, so no recommendations are needed to change existing procedures. The Phosphorous Report will be sent to the DNR for approval. A motion was made by Bill W., 2nd by Damon E., to approve the Phosphorous Report as issued, carried.**
17. **Pepin County Election Memorandum of Understanding: Pepin County provides election procedures and documentation for the Village of Pepin. A Memorandum of Understanding is necessary to allow Pepin County to continue this service. A motion was made by Damon E., 2nd by Bill W. to approve signing the Memorandum of Understanding regarding Elections, carried.**
18. **Jon Seifert, as spokesperson for the Pepin Sportsmans' Club, discussed the Club's idea of holding a Fishing Contest on the waterfront. June 17th is the possible date of the event. The Board approved the idea, a motion was made by Bill W., 2nd by Paul R., carried.**
19. **Pepin Depot Museum: No updates.**
20. **USDA Grant funds: Mike Schultz and Dave Vosen have researched estimates for a new sewer jetter. Estimated cost is \$45,000 to \$50,000, which is an allowable use of the remaining USDA grant funds. The sewer jetter will be placed on the April Board meeting agenda for consideration.**
21. **Vouchers: Motion by David B., 2nd by Damon E, to approve the vouchers, carried.**
22. **The next regular meeting of the Village Board is 7:00 PM on Monday, April 10, 2017.**
23. **Public Comments: Jack McDonough requested use of the Community Room and to shut the street and parking lot down on the 4th of July for his 80th Birthday celebration. A motion was made by Vern S., 2nd by Bill W. to approve Jack's request and there would be no charge for the use of the Community Room, all in favor, carried.**

24. Closed Session: Motion by Bill W., 2nd by Paul R., to adjourn into Closed Session as per State Statute 19.85(1)(c), carried.
25. Open Session: Motion by Damon E., 2nd by Vern S., to reconvene into Open Session, carried.
26. No other action was taken by the Board. A motion was made by Paul R., 2nd by Damon E. to adjourn the meeting, carried, meeting adjourned.

Cindy Fayerweather, C/T