

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
Monday, April 10, 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 |
| Kevin Glander | Bill Wroblewski | Jon Seifert, Attorney |
| David Brassfield | Paul Riesgraf | Cindy Fayerweather, C/T |
| | | Missy Murray, Dep. C/T |
3. Additions/Deletions: a) Swearing in of new officers: Vern Seifert, Village President, Paul Riesgraf, Carrie Arens and William (Bill) Wroblewski were sworn into office by Cindy Fayerweather, C/T.
b) Barry Kircher requested Lake Street to be closed between HWY 35 and 2nd Street during the Flood Run. Police Chief, Jesse Van Alstine, voiced his approval of the request as being a safety precaution. Motion by Kevin G., 2nd by Bill W. to approve the closing of Lake Street between HWY 35 and 2nd Street for Flood Run, March 15th, carried. c) Open Book to meet with the Assessor is set for May 17th from 4:00 to 6:00 PM and Board of Review set for June 1st from 6:00 to 8:00 PM.
4. Clerk Report: Motion by Damon E., 2nd by Carrie A. to approve the Clerk's report for March 13, 2017 Board meeting minutes, carried.
5. Treasurer's Report: Motion by David B., 2nd by Kevin G. to approve the Treasurer's Report as given, carried.
6. Police Report: Chief Jesse Van Alstine discussed the Police Report and Flood Run plans for safety control.
7. Ambulance Report: Director, Tina Cook, reported there were 11 ambulance runs in March and 5 runs in April to date. The Ambulance service will host an EMS Day fundraiser on June 3rd from 10:00 AM to 3:00 PM at the Municipal Building and alley area. Silent Auction, raffles, food and games will be offered. Tina has been contacted by Frankfort Township with a request for the southern portion of the Township to be added to the Pepin Ambulance service's coverage area. Further discussion will be forthcoming.
8. Fire Department Report: The Fire Department will host a Brat Feed fundraiser during the Flood Run on March 15th from 10:30 AM to approximately 4:00 PM. There will be training held on the Jaws of Life in April. Bill Wroblewski offered his assistance on training for firefighting in a sprinklered building.
9. Attorney's Report: Jon Seifert reported there has been no further contact regarding the expenditures of Room Tax funds and no new information regarding the Gridor Construction issue.
10. PACC Report: No report. The annual Easter Egg Hunt will be held on Saturday, March 15th at 10:30 AM.
11. Ordinance Committee Report: Bill Wroblewski requested the Board refer the Wellhead Protection Ordinance to the Ordinance Committee for review.

12. Street Committee: The Street Committee will meet soon to discuss street projects for the 2017 construction year.
13. TIFF Report: Locust Street Project-Phase 2: Mike Schultz reported that Haas Sons, Inc. has installed the new water main on Locust Street and should be completed by April 11th. Grade work will be done for paving when available.
14. Planning Commission Report: Dan Fedie discussed the requested variance for a shared driveway on the east end of the Village and Public Hearing prior to the Village Board meeting. Dan recommended the Board approve the shared driveway variance request. A motion was made by Bill W., 2nd by Paul R. to approve the variance request for a shared driveway to the Orton/Feraro properties, carried.
15. Finance Committee Report: Bill W. reported that the PRAT (Premier Resort Area Tax) can be used for infrastructure in the Village. David B. requested the Finance Committee and the Street Committee meet to discuss the resurfacing work planned by the DOT to include the parking lanes through the Village. Funding sources will be looked into.
16. Beach Committee Report: Tina Cook, Beach Supervisor, will hire the lifeguards with the Board to approve. Motion by Dave, 2nd by Kevin, carried.
17. Water/Sewer/Streets: Discussion was held on the Sewer Jetter estimates. A motion was made by Damon E., 2nd by David B., to purchase the Spartan Sewer Jetter with funding provided by the USDA grant, carried. Sewer lining estimates were discussed, Mike Schultz will bring 3 estimates for the May meeting. If there are USDA grant funds available, manhole covers may be purchased.
18. Pepin Depot Museum: No updates.
19. Vouchers: Motion by Damon E., 2nd by Kevin G., to approve the vouchers, carried.
20. The 2017 Reorganizational meeting will be held on Monday, April 17th, 2017 at 7:00 PM. The next regular meeting of the Village Board is 7:00 PM on Monday, May 8, 2017.
21. Public Comments: Vern S. will speak with Wayne Prokosh regarding the boat dock and moving it for the season. Vern S. will meet with Dave and Ben Smith soon and have Ben Smith sign the Quit Claim deed to the Village for the agreed upon exchange of property on the waterfront.
22. Closed Session: Motion by Bill W., 2nd by Paul R., to adjourn into Closed Session as per State Statute 19.85(1)(c), carried. Motion was made by Damon E., 2nd by Paul R. to move back into Open Session.
23. A motion was made by Carrie A., 2nd by David B. to hire Gordon Hoyt providing a satisfactory background check. The Board will request Gordon Hoyt attend the April 17th Board meeting.
24. No other action was taken by the Board. A motion was made by Paul R., 2nd by Kevin G. to adjourn the meeting, carried, meeting adjourned.

Cindy Fayerweather, C/T