

VILLAGE OF PEPIN
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Equal Opportunity Provider & Employer

VILLAGE BOARD RE-ORGANIZATIONAL MEETING
MINUTES
Monday, April 15, 2019

1 & 2. 7 PM Bill Wroblewski called the meeting to order and roll call was taken as follows:

Bill Wroblewski	Damon Ellison	Carrie Arens
Kevin Glander(Absent)	Mike Michaud	Jon Seifert, Attorney(Absent)
David Brassfield	Rob Buntz	Cindy Fayerweather, C/T
		Missy Murray, Dep. C/T(Absent)

Village Clerk, Cindy Fayerweather swore in the newly elected officers: Bill Wroblewski, Village President, Carrie Arens, Mike Michaud and Rob Buntz, Trustees.

3. Additions/Deletions: Dennis Benish, Pepin Marina, gave an update on the flood concerns. The boats that were temporarily moved onto 1st Street due to flood conditions, will begin to be put back into the marina area starting Wednesday, April 16th. Dennis discussed his concerns on the elevation of the east breakwater which is approximately 5 feet lower than the southern breakwater. His concern is for the safety of the property within the marina area and is requesting the village look into obtaining funding to raise the elevation of that breakwater for better protection of the marina.
4. Beer and Wine license application: Patricia Wirth has made application for a combination Beer and Wine license for the Homemade Café located at 809 3rd Street. Discussion held, a motion was made by David B., 2nd by Rob B. to approve the application as presented, carried. Patti said she plans to be open by May 1st. The Board wished her well.
5. Year to Date Budget: Bill W. handed out the 2019 Revenue and Expenditure Budget YTD. He is requesting a Budget/Variance report be included on the agenda for each monthly Board meeting. The Finance Committee will be working on the 2020 Budget.
6. Committee list updated. Individuals recommended for placement on the various committees will be contacted. The Committee list will be confirmed and approved at the May meeting. Discussion was held on revising the Zoning Ordinance for the best interest of the public and the village. The Ordinance Committee will be meeting to review the ordinance.
7. 2019 Fee Schedule: The Fee Schedule was discussed and updated. Snow removal discussion and costs will be placed on the May meeting agenda.
8. The Marina Lease will be discussed at the May meeting. Bill W. discussed obtaining flood insurance for the Yacht Club building as the replacement value of the building is considerably more than had been previously thought.
9. Bill W. has requested a meeting with the fulltime employees to be held on Thursday, April 18th at 1:00PM.

No other action taken, a motion was made by Damon E., 2nd by Rob B. to adjourn the meeting, carried; meeting adjourned.

Cindy Fayerweather, Clerk/Treasurer