

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

Unapproved: ___ x ___

Approved: _____

VILLAGE BOARD REORGANIZATIONAL MEETING MINUTES
Monday, April 17, 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: Discussion on portion of 5th Street east of Boyd Street needs crushed rock. Board approved crushed rock work to be done as maintenance of the street.
4. Committee appointments: Discussion was held on the 2017 Committee appointments and changes made. Committee members to be notified.
5. Liquor license fee increases: Class A liquor license: no change. Operator Licenses to be increased to \$30 per license, Cigarette licenses to be increased to \$30 per license. All in favor, Paul R. abstained, carried.
6. Motion by Paul R., 2nd by David B. to move into Closed Session as per SS. 19.85(1)(c), carried.
7. Motion by Paul R., 2nd by Carrie A., to move into Open Session, carried.
8. Gordon Hoyt has been hired as a full time Street Superintendent/Public Works employee and will start May 1, 2017. Kris Schultz has been hired as a part time employee, effective 4-17-2017.
9. TIF #3 Locust Street Project is underway. Funding to be arranged.
10. 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