

VILLAGE OF PEPIN
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Equal Opportunity Provider & Employer

VILLAGE BOARD MEETING MINUTES
Monday, April 8, 2019

- 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: 1) Letter/Notice to VRBO properties regarding noise concerns. 2) Bruce Quinton, Pepin Area Schools achievement sign placement.
4. Clerks Report: Motion by Damon E., 2nd By Paul R. to approve the Clerks Report for the March 11, 2019 Board meeting minutes; carried.
5. Treasurers Report: Motion by David B., 2nd by Carrie A. to approve the Treasurers Report as given; carried.
6. PUBLIC COMMENTS: Complaint of boat storage on 1st Street due to flood.
7. Police Report: Chief Jesse VA reported that the Drug Take Back event will be held from 8 to 4 on Thursday and the Flood Run will be held on April 20th.
8. Ambulance Report: No report.
9. Beach Report: Jesse VA reported that the Beach Committee will meet soon and posters for lifeguard positions will be put out soon as well.
10. Fire Department Report: No report.
11. Attorney's Report: No report.
12. PACC Report: Rob Buntz reported that the Easter Egg Hunt will be held at 9:30 on April 20th with a Pancake Breakfast hosted by the Ambulance Service from 7:30 to 9:30 at the school. Welcome To Pepin signs are installed on both ends of the village, solar lighting to be possibly added. PACC would like to donate the signs to the Village of Pepin with the PACC to continue to maintain them.
13. Ordinance Committee Report: Bill W. reported that the Ord. Committee had met and discussed: 1) eliminating the operation dates of April 1st to Nov. 1st and allow the operation of the golf carts anytime during the year but still maintaining the hours of operation as stated by the existing ordinance. The annual golf cart license fees will be increased in 2020 to \$35.00. 2) Vaping addition to the underage Tobacco Use Ordinance discussion. 3) Flood Plain Ordinance, eliminated section that does not pertain to our community. 4) Appoint the Village President to issue LUCR permits and increase the LUCR permit fees from \$5 to \$25 for up to the first \$10,000 in construction cost. 5) Wellhead Protection Ordinance; 2 zone B's, description of the areas included are by street description. The Ordinance Committee is requesting a Public Hearing prior to the May Board meeting to hear all 5 of the Ordinances listed above.
14. Street Committee: Boyd Street, Davy Engineering was not present to report.

15. TIF Committee Report: No report.
16. Planning Commission Report: No report.
17. Zoning Administrator resignation: No update.
18. Finance Committee Report: No report.
19. Personnel Committee Report: No report.
20. Extraterritorial Zoning/WellHead Protection: No report.
21. Zoning Board of Appeals: No report.
22. Utilities: 1) Backup generator proposal: Mike Michaud reported on the electricity consumption of the Municipal building. On the estimate received, a 36 KWH system is proposed but Mike M. said that size of a generator isn't actually necessary. Discussion held, a motion was made by David B., 2nd by Kevin G. to table until a future meeting. 2) The broken water main at the intersection of 4th and Pine has been repaired. Concerns were raised on the possibility of more main breaks at some point as the water system is aging. Much of the Village still has the original water mains that were installed beginning in 1940.
23. Premier Resort Area Tax report: Bill W. reported that the Joint Finance Committee will be meeting on April 15th and April 17th, the PRAT Committee plans to travel to Madison to lobby for the Village of Pepin's application for Premier Resort Area status.
24. Vouchers: A motion was made by Damon E., 2nd by Kevin G. 2nd to approve the vouchers as presented; carried.
25. The Re-Organizational meeting will be held Monday, April 15th and the next regular Board meeting will be Monday, May 13, 2019.
26. Bruce Quinton discussed placement of the new Athletic Achievement sign in the Village's wayside park near the existing school notices sign. A motion was made by David B., 2nd by Carrie A., to approve the requested sign location site; carried.
27. Bill W. discussed sending a letter out to the Vacation Rental property owners, asking them to remind their patrons of the need to be respectful of the neighbors. Jon Seifert to draw up a letter.
28. No other action was taken by the Board, a motion was made by Carrie A., 2nd by David B. to adjourn the meeting, carried; meeting adjourned.

Cindy Fayerweather, C/T