

VILLAGE OF PEPIN
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Equal Opportunity Provider & Employer

VILLAGE BOARD MEETING MINUTES
Monday, May 13, 2019

- 1 & 2. 7 PM President Vern Seifert called the meeting to order and roll call was taken as follows:
- | | | |
|----------------------------|---------------|-------------------------|
| Bill Wroblewski, President | Damon Ellison | Carrie Arens |
| Kevin Glander | Rob Buntz | Jon Seifert, Attorney |
| David Brassfield | Mike Michaud | Cindy Fayerweather, C/T |
| | | Missy Murray, Dep. C/T |
3. New Village President notes: Bill Wroblewski introduced and gave a little background of himself.
4. Additions/Deletions: 17-A: Committee appointments
5. Clerks Report: Motion by Kevin G., 2nd by Carrie A. to approve the Clerks Report for the April 8 & 15th, 2019 Board meeting minutes; carried.
6. Open Items: The VRBO letter has been written, will be sent out to the Vacation Rental property owners.
7. Treasurers Report: Motion by David B., 2nd by David B.. to approve the April Treasurers Report as given; carried.
8. PUBLIC COMMENTS: 1. Dan Fedie suggested the Harbor Commission to meet. The east breakwater needs to be looked at. 2. Don Jones, food truck request. Bill W. explained the Board wasn't very interested in having food trucks, but there isn't an Ordinance against them. An Ordinance will need to be established. 3. Tina Bee discussed utility billing concerns. Others attending voiced questions. 4. Complaint of sand on sidewalks. 5. Street lights request on Don Drive, Street Committee to look at it again. 6. Business lighting complaints. The Ordinance Committee will review, will be put together for the June Board meeting.
9. Gordon Riesgraf: Discussed an easement and extension on 5th Street to his property line. Ivan Boaras and Gordon Riesgraf are willing to quitclaim the easement to the Village of Pepin. Discussion held, was recommended the Street Committee to meet and look into the request.
10. Heidi Baader, Bank of Alma, was present to request permission to close off the parking spaces in front of the Bank of Alma for their Customer Appreciation Day, June 28th from 11:00 to 2:00PM. A motion was made by Kevin G., 2nd by Rob B. to approve the request; carried.
11. Post office window: The window is cracked and needs repairs. Estimates have been requested.
12. Marina Building: Flood insurance on the marina building owned by the Village has been discussed in the past. Because the estimated replacement cost and the cost of flood insurance, the Village had determined it wasn't worth the expense. The Village buildings were re-evaluated by the insurance company in 2018. Due to the sizeable increase of valuation, flood insurance should be considered for the building.
13. Beer and Wine Liquor license application from Harbor Hill General Store. Discussion held, a motion was made to approve the Beer and Wine Liquor license application from Harbor Hill General Store,

which will replace the existing Class A Beer and Liquor license currently in place. Motion was made by Mike M., 2nd by Kevin G., to approve the change of liquor license for the Harbor Hill General Store, all in favor, Rob Buntz abstained; carried.

14. Police Report: Chief Jesse Van Alstine gave the regular PD report. He said he had some complaints regarding Direct Sellers in the last week or so. Discussion held on changing the times that Direct Sellers can work in the Village of Pepin to 6:00 PM. The Board requested the Ordinance Committee to review the existing Direct Sellers Ordinance and consider revising it.
15. Ambulance Report: Tina Cook, Director, reported the Ambulance Service will be holding the 4th Annual EMS Fund raiser on June 29th. There are 9 EMR's from the Pepin area and 1 from Durand enrolled in the new EMR class.
16. Beach Report: Tina Cook reported that she is taking applications for lifeguard positions for the 2019 season.
17. Fire Department Report: Ted Fenstermacher, 1st Assistant Fire Chief, reported that Carl Gronquist has been hospitalized and that he will be acting Fire Chief until further notice. Barb Gronquist has turned over the Fire Dept. phone and checkbook to him. Ted said he would keep the Board advised as needed.
18. Attorney's Report: No report.
19. PACC Report: Rob Buntz reported that scholarships are to be awarded. A new website is in process. Room Tax funding has been declining though there are more VRBO properties than ever before. PACC is recommending the VRBO owners to be audited. Missy M. will do so.
20. Annual Committee list to be reviewed.
21. Carrie Arens made a request to have Washington Street between 5th Street and the softball field closed to traffic and parking from 5:00 to 8:00 PM on September 28th for a Glow Run. Motion by Rob B., 2nd by Kevin G. to approve the request; carried.
22. The family of Jean Hilding is requesting to place a bench at either the waterfront area or near the Depot Museum. Discussion was held on standardizing the bench styles when requests are made or benches purchased. Refer to the Property Committee and the Clerk is to respond to the Hilding family.
23. Ordinance Committee Report: A Public Hearing was held prior to the regular Board meeting. The Ordinance Committee recommends: 1. Zoning Administration & LUCR permit fee changes. David B., made a motion to approve the changes, 2nd by Rob B., Damon E. no, carried. 2. Flood Plain Zoning Ord., remove the cranberry bog section. Motion by Rob B., 2nd by Carrie A. to approve, carried. 3. Vaping Ord.: send back to the Ordinance Committee for further review. 4. Golf Cart Ord.: Remove restrictions on operation dates and increase the fees in 2020 to \$35.00 per year. A motion was made by Rob B., 2nd by David B. for approval, carried. 5. Wellhead Protection Ord.: Send back to the Ordinance Committee for further review. In other business, the Ordinance Committee will meet to discuss and review the Outdoor Lighting Ordinance.
24. Street Committee: Boyd Street, no update.
25. TIF Committee Report: Rob B. reported that the TIF Committee had met with Derick Dahlen regarding his proposed construction project at the Villa Belizza Winery. Derick D. was present at the Board meeting to present the drawings of the new plans. There have been some significant changes to his plans

in that the building will now be an above ground building instead of a wine cave as had been proposed. After discussion, Rob B. made a motion, 2nd by Kevin G. to approve the changes shown, carried. Derick D. stated he expects construction to begin late June, early July.

26. Planning Commission: No report.
27. Finance Commission: No report.
28. Personnel Committee: No report.
29. Wellhead Extra Territorial Committee: Mike Michaud will be the Chair for this Committee moving forward.
30. Streets/Utilities/Buildings: 1. Sanitary Survey from the DNR was discussed. There are some things to be corrected, overall, in good shape. 2. Municipal Building backup generator: Refer to Property Committee for consideration. 3. Ron Schlosser, Complaints regarding new sewer rates imposed for Lake Pepin Campground.
31. Premier Resort Area Tax update: Lobbying for PRAT with legislators, hopeful for passage.
32. Vouchers: A motion was made by Rob B., 2nd by Kevin G., to approve the vouchers as presented; carried.
33. The next regular Village Board meeting will be held on Monday, June 10th, 2019.
34. Kevin Glander is resigning from the Village Board, effective immediately. Everyone present was invited to stay for cupcakes following the meeting. Thank you for your service to the Village, Kevin!
35. No other action was taken by the Board. A motion was made by Damon E., 2nd by Rob B. to adjourn, all in favor; carried. Meeting adjourned.

Cindy Fayerweather
Clerk/Treasurer