

VILLAGE OF PEPIN
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Equal Opportunity Provider & Employer

SPECIAL VILLAGE BOARD MEETING
MINUTES

Monday, June 19, 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 |
| Vacant Seat | Rob Buntz (Absent) | Jon Seifert, Attorney(Absent) |
| David Brassfield | Mike Michaud | Cindy Fayerweather, C/T |
| | | Missy Murray, Dep. C/T(absent) |
3. Additions/Deletions: None
4. 2 Resolutions to be included with the Safe Drinking Water Grant application for the 2020 Utility/Street Improvement Project.
- 1) Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund. William Wroblewski, Village President, to act as the representative of the Village to act on the Village's behalf. A motion was made by Damon E., 2nd by Carrie A.; carried.
- 2) Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. A motion was made by Carrie A., 2nd by Mike M. to approve the Resolution with the change of the expenditure amount of up to \$1,300,000.00; carried.
5. Request by employees to approve July 5th as a one time holiday closure as the 4th of July is on a Thursday this year. Discussion held. A motion was made by Carrie A., 2nd by David B. to approve the July 5th employee holiday as a one time event, Damon abstained, carried.
6. LUCR Permit noncompliance: We noticed there are sheds/buildings being placed in the village that the owners have not obtained LUCR permits for. A non-compliance letter will be sent to those property owners.
7. Beach and breakwater debris: Pepin Fire Department and Lund Fire Department will meet to cut up the large logs and debris and load onto the Village's dump truck for disposal. The rest of the debris is assumed to be picked up by volunteers and burned if possible.
8. No other action was taken by the Village Board, a motion was made by David B., 2nd by Damon E., to adjourn the meeting; carried, meeting adjourned.

Cindy Fayerweather
Clerk/Treasurer