

VILLAGE OF PEPIN
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Equal Opportunity Provider & Employer

VILLAGE BOARD MEETING MINUTES
Monday, September 9, 2019

- 1 & 2. 7 PM President Bill Wroblewski called the meeting to order and roll call was taken as follows:
- | | | |
|----------------------------|---------------|-------------------------|
| Bill Wroblewski, President | Damon Ellison | Carrie Arens |
| Paul Riesgraf | Rob Buntz | Jon Seifert, Attorney |
| David Brassfield | Mike Michaud | Cindy Fayerweather, C/T |
| | | Missy Murray, Dep. C/T |
3. Additions/Deletions: Add: Street lights on Don Drive, 17A Procedures for filling the Clerk's position (prior to the Personnel Committee report).
4. Clerks Report: A motion was made by David B., 2nd by Paul R., to approve the August 12th and August 19th, 2019 Board meeting minutes; carried.
5. Open Items: 1) 2019 Fee Schedule: A motion was made by Rob B., 2nd by Paul R. to accept the 2019 Fee Schedule as printed and presented; carried.
6. Treasurers Report: Motion by Paul R., 2nd by Rob B. to approve the August 2019 Treasurers Report as given; carried.
7. PUBLIC COMMENTS: Dan Fedie discussed the change of the Laura Days parade route for Sunday, September 15th. Route will begin on County N (Dunn St.) and proceed west on HWY 35 to Locust St., turning north on Locust Street and disbanding near the campground area.
8. TIFF Committee Report: The Resolutions were approved and the project plan approved, no further action to be taken.
9. Post Office: The Building Committee met and chose colors, a motion was made by Mike M., 2nd by Rob B. to approve the colors presented; carried. A mural is proposed for the Post Office building as well; will be considered by the Board for next year.
10. Police Report: Chief Jesse Van Alstine reported that Milan Pessic was instrumental in providing for the safety of a small child. Chief Van Alstine presented Milan Pessic with a Community Service award. Linda Arre spoke during the Police Report, with concerns of a neighboring property conditions at 413 Main St. Debris, derelict building and concerns of rodents on the property. Discussion was held, the Board determined it necessary to have the property inspected by Fred Weber, State Building Inspector. Chief Van Alstine will contact Mr. Weber to arrange the inspection. He also informed the Board that there will be 3 days of training held on Sept. 24th-26th. On the evening of the 25th, a 2nd class for Search and Rescue Training will be held for the local Fire Departments and EMS.
11. Bank of Alma: A request was made for the Village to set up an account for the donations for the Water Rescue Boat Gofundme account to be deposited into. The Board discussed the request and suggested Ted Johnson attend the next Village Board meeting for more information. The Bank of Alma account set up is put on hold.
12. Ambulance Report: Tina Cook, Director, reported the ambulance had 9 runs so far this month. The Pancake Breakfast will be held on Sunday, Sept. 15th from 7:00 to 11:00 at the school. As always, new EMTs are needed.

13. Beach Report: Tina Cook, Manager, reported the beach has been closed. The lifeguard chair repaired by Pepin Marina, worked well. Tina will ask Pepin Marina to store the lifeguard chair for the winter.
14. Fire Department Report: Paul Riesgraf reported that the fire department is willing to do tree trimming for property owners for donations and the funds will be used for training.
15. Attorney's Report: Cindy F. gave a brief report on items discussed with Jon Seifert. No action needed or taken by the Board.
- 15A. Rob Buntz discussed codification of the village ordinances. He had done some research and two estimates have been received. \$8-\$10,000 from Muni Code and \$6790 from American Legal Publishing. A motion was made by Rob B., 2nd by David B. to send to the Finance Committee for consideration, carried.
16. PACC Report: No report.
17. Ordinance Committee Report: The Planning Committee met and reviewed and approved the Extra Territorial Zoning Resolution as was presented to the Board in August. Mike M. explained the additional steps to be completed before the Extra Territorial Zone will be set up. A motion was made by Rob B., 2nd by David B., to approve the ETZ Resolution as presented; carried.
- 18A. Clerk position procedures to move forward were discussed. The decision was made to accept applications and resumes until September 30th.
- 18: Personnel Committee Report: Cindy F. reported that 5 or 6 applications have been received to date for the Clerk's position.
19. Finance Committee Report: The committee will meet soon with Eric Davidson, Auditor, for information regarding the 2018 audit and budget preparation.
20. Mike Michaud discussed the installing solar energy systems on the municipal buildings and the potential cost savings to the village. He passed out a graph of electrical use and costs to the village. Discussion held, a motion was made by Rob B., 2nd by David B. to investigate the options and costs involved for solar energy for the village buildings; carried.
21. Vouchers: A motion was made by Rob B., 2nd by Paul . to approve payment of the vouchers; carried.
22. Monday, October 7, 2019 will be the next regular Village Board meeting. Wage Negotiation and Budget Preparation meetings will be set at the regular meeting.
23. Street lights on Don Drive: Mike M. reported that Xcel Energy is in the process of developing the cost estimate; should be received soon.
24. No other action was taken by the Village Board. A motion was made by David B., 2nd by Mike M. to adjourn the meeting; carried, meeting adjourned.

Cindy Fayerweather
Clerk/Treasurer