

VILLAGE OF PEPIN
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Equal Opportunity Provider & Employer

VILLAGE BOARD MEETING MINUTES
Monday, July 13, 2020

1 & 2. 7 PM President Bill Wroblewski called the meeting to order and roll call was taken as follows:

Bill Wroblewski, President	Damon Ellison	Shannon Van Allen
Randy Kallstrom	Rob Buntz	Jon Seifert, Attorney
Carrie Arens	Mike Michaud	Cindy Fayerweather, Asst/ C/T
		Tracy Rundquist, Treasurer

3. Agenda additions/deletions; Carrie Arens, Personnel Committee, recommendation to offer to change Tracy Rundquist's position as part time Treasurer to a full time position at \$17.25 per hour. Discussion was held. A motion was made by Damon, 2nd by Shannon, to hold a Special Board meeting on Thursday, July 16, 2020 at 7:00 PM; carried.
4. 2019 Consumer Confidence Report: A motion was made by Damon, 2nd by Randy to approve the 2019 CCR as presented; carried.
5. Clerk Report: A motion was made by Shannon, 2nd by Damon to approve the Clerk's Report as given; carried.
6. PD Report: Jesse Van Alstine reported that Chris Erickson has completed the Police Academy.
7. Attorney Report: Jon Seifert discussed the PSC request for information on the Lake Pepin Campground rates. Jon will be working with office staff. Bill will finish up the information with staff and supply to Jon by email by Wednesday.
- 8: Harbor View Café letter: Due to the Covid-19 issues, the request to occupy part of the street with tables. The Street Committee did not make a recommendation. Rob B. requested to make a motion to close 1st Street between Main and Prairie Streets in front of the Harbor View Café from Friday to Sunday until October 1st, 2nd by Damon. Further discussion was held that on August 10th the contractors intend to start pulverizing streets in the village. Further discussion, motion died with a 3 to 4 vote.
9. Treasurer's Report: Due to issues in the Village offices, the report wasn't completed.
10. Public Comments: Wayne Nelson voiced concerns of the 40 year Consolidation Loan being worked on, said the Village should be considering a 20 year loan instead.

11. Street Committee: Haas Construction expects to begin pulverizing the streets in the village on August 10th. Mailboxes will need to be moved. Concerns raised on lack of visibility of oncoming traffic at Prairie and 35 due to parked vehicles at the Garden Pub. The Street Committee will meet to discuss moving the “no Parking” further along HWY 35 to allow better visibility
12. Ron Schlosser has requested to open Elm Street north of 5th Street to allow easier access for his campers. He has offered to do the tree grubbing and place blacktop millings for access. Jon Seifert discussed the legal aspect of the Village’s obligation to maintain the street once it has been opened. The Street Committee will meet for further discussion. Mike M. suggested public notices be done regarding the timing of the construction work.
13. Smart Growth Plan: The UW River Falls students will assist in the updating of the Village’s Smart Growth Plan. A survey will be inserted in the next utility bill, please fill it out and return ASAP.
14. Telecommunication: Economic Development and local benefits of increased Broadband internet services. Roy Forsstrom is the contact for the telecommunications project.
15. PSC Rate meeting: A teleconference will be held on Wed. July 15th at 10:00 AM at the Village Hall.
16. Vouchers: A motion was made by Damon, 2nd by Carrie to approve the vouchers; carried.
17. Monday, August 10th will be the next regular Village Board meeting.

No other action was taken by the Village Board. A motion was made by Randy, 2nd by Shannon to adjourn the meeting. All in favor; meeting adjourned.

Cindy Fayerweather

Assistant Clerk/Treasurer