

VILLAGE OF PEPIN
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Equal Opportunity Provider & Employer
PEPIN, WI 54759

Unapproved: ___x___

Approved: _____

VILLAGE BOARD MEETING MINUTES

JUNE 13, 2016

1.7 PM President Vern Seifert called the meeting to order and roll call was taken as follows:

2.	Vern Seifert, President	Damon Ellison	Carrie Arens
	Kevin Glander	Bill Wroblewski	Jon Seifert
	David Brassfield	Paul Riesgraf	Cindy Fayerweather, C/T

3. Additions/Deletions: No additions/deletions

4. Clerk's Report: Motion by Paul R., 2nd by Kevin G. to approve; carried.

5. Treasurer's Report: Motion by David B., 2nd by Carrie A. to approve; carried.

6. Police Report: Chief Jesse Van Alstine reported that he has been busy. A question was asked about motorcycle noise. He and Kevin Glander stated that it's difficult to enforce, perhaps under the Motor Vehicle Conduct ordinance. An officer can't make the determination of the noise level, must be a complaint from citizen. This is an ongoing issue for the Police Departments.

7. Ambulance Report: David Brassfield discussed some of the issues the Ambulance service is facing. Tina Cook, Director, stated that 3 of the EMTs will turn 70 in the next year and 2 other EMTs will be leaving in the next year. The service is in need of additional EMTs. Consideration of providing sleeping quarters for outside assistance. There could be housing available at the nursing home, but there would be a cost involved. Consider moving the Food Pantry and use the small office for sleeping quarters. Cindy will write a letter to Wabasha requesting mutual aid. David Brassfield will talk to Grange Hall Auto, who currently leases the space but allows the Food Pantry to use the space. Further discussion will be held.

8. Fire Department Report: Paul R. reported that there has been a change of officers after the death of Steve Juliot. Carl Gronquist, Fire Chief, Ted Fenstermacher has moved into the 1st Assistant position and Sam Rustad will fill the position of 2nd Assistant. Jesse Van Alstine is working on applying for a Grant for wildland turnout gear.

9. **Attorney Report:** Jon Seifert looked into the mailbox ordinance and the Ordinance Committee will address. Roback property is being cleaned up, no need at this time to contact the owner.
10. **Personnel Committee:** Bill Wroblewski reported that the Personnel Committee met for the 4 employees' 1 year evaluations and asked the question of what the Board do to assist them can. Things seem to be going well, no public complaints and the employees are working well together; good atmosphere. A request was made from the Personnel Committee to have the committee dissolved and reformed as needed in the future. The Board determined not to dissolve the Personnel Committee, but will remove from the agenda unless needed.
11. **PACC Report:** Beautification of the park discussed. LED lighting suggested for the restrooms. LED street lights are currently being installed in the village.
12. **Ordinance Committee: Excavation Ordinance:** A sample ordinance was presented for the Board to consider. Mailbox Ordinance was also presented both will be under consideration at the July Board meeting.
13. **Street Committee Report:** Discussion on seal coating work on the waterfront. The cost is higher than anticipated, we will look into alternatives.
14. **TIF Committee Report:** Bill W. acknowledged assistance from the Clerk and Brian Reilly, Ehlers and Assoc. in answering questions regarding the TIF program.
15. **Planning Commission:** 1) Walking path discussion, more expensive than anticipated. The Board will not pursue any longer. 2) Golf cart access to Family Dollar, the Board will not pursue any longer. 3) Discussion on extending utilities with access from Boyd Street. Discuss with property owners for possible utility easements. Davy Engineering may be contacted for assistance. The Board suggested the Street Committee look at the area with the plan of developing an easement. 4) Tom Brockman subdivided his property east of Boyd Street into 4 lots with a common driveway access from the adjoining Dove property driveway. Dan Fedie voiced concerns on new construction planned and no LUCR permit may be issued without direct street access. 5) Change Chapter 151 Zoning Ordinance "Dwelling" definition from "may" to "shall".

16. Liquor license, cigarette and operator license applications were presented. All licenses were in compliance with forms and payment received. A motion was made by Bill W., 2nd by Kevin G., to approve the liquor, cigarette and operator licenses as applied for, carried. Paul R. abstained.
17. WWTP/Water/Streets: a) Jon Seifert wrote the letter to Gridor Construction, denying the request to settle the Liquidated Damages claim with the numbers proposed. No response to date. b) Hydrant replacement needed at the winery, estimated cost of \$2700 and would be an allowed TIF expense. The Board approved the work to be done. c) The sewer jetter needs to be either repaired or replaced. Board said to repair and keep it running at minimum cost. d) Motion by Bill W., 2nd by Carrie A to approve the 2015 sewer ECMAR report, carried.
18. Depot Museum: The Property & Buildings Committee will meet with the Laura Ingalls Wilder Museum to discuss their operation of the Depot Museum.
19. Vouchers: a motion was made by David B., 2nd by Paul R., to approve payment of the vouchers, carried.
20. The US Postal Service has sent a renewal notice for a 5 year lease of the Post Office building. Motion by Kevin G., 2nd by Bill W., to renew the 5 year lease with the US Postal Service, carried.
21. Monday, July 11, 2016 will be the next regular meeting of the Village Board.
22. Public Comments: Pepin Lions Club Tractor Pull is July 2nd at the Sportsman Club. Question on post frame building, must be sided as a home.
23. Adjournment: Motion by Kevin G., 2nd by Carrie A. to adjourn; carried

Cindy Fayerweather
C/T