

**VILLAGE OF PEPIN**  
**508 2<sup>ND</sup> ST., P.O. BOX 277**  
PH: 715-442-2461 FAX: 715-442-2466  
E-mail: [clerk@pepinwisconsin.org](mailto:clerk@pepinwisconsin.org)  
Equal Opportunity Provider & Employer  
PEPIN, WI 54759

Unapproved: \_\_\_x\_\_\_  
Approved: \_\_\_\_\_

**VILLAGE BOARD MEETING MINUTES**  
**March 14, 2016**

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

<b>Vern Seifert, President</b>	<b>Damon Ellison</b>	<b>Carrie Arens</b>
<b>Kevin Glander</b>	<b>Bill Wroblewski</b>	<b>Jon Seifert</b>
<b>David Brassfield</b>	<b>Paul Riesgraf</b>	<b>Missy Murray, Deputy C/T</b>
<b>Cindy Fayerweather, C/T (absent)</b>		

- 1. Additions/Deletions: the board approved a portion of 4<sup>th</sup> St. to Pine St. will be blocked off for a few hours in June 2016**
- 2. Clerk's Report: Motion by Paul R., 2<sup>nd</sup> by Damon E. to approve; carried.**
- 3. Treasurer's Report: Motion by Dave B., 2<sup>nd</sup> by Carrie A. to approve; carried.**
- 4. Police Report: N/A**
- 5. Ambulance Report: N/A**
- 6. Fire Department Report:  
Ice rescue training cancelled as there is no ice.**
- 7. Attorney's Report:  
a) Smith/Village property survey update- Jon Seifert drafted the Deed and just needs signatures.  
b) Keith Newcomb property survey update- Jon Seifert drafted the Deed and just needs signatures.**
- 8. Personnel Committee Report:  
Annual performance reviews will take place in June 2016.**
- 9. PACC Report: Bill Wroblewski reported that:  
a.) Beautification committee will have benches done shortly. The park is in line for cleaning up & beautification with volunteers with the understanding that nothing will be done without the Boards approval.  
b.) We would like to plant new trees in the park. We are thinking we could use Room tax funds and possibly \$2500 leftover from Xcel monies. We would like this to be done by LIW days.  
Board approved.  
c.) We are looking into a possible Room Tax increase.  
d.) Kim Seipel asked Jon Seifert to look into Harbor cam.**

10. **Ordinance Committee Report:**  
Public Hearing recommendations regarding:
  - a.) Chapter 74 - Golf Cart Ordinance Addendum: Certificate of Public Convenience and Necessity  
Motion by Bill W., 2<sup>nd</sup> by Dave B. to approve; carried.
  - b.) Chapter 151.07 – Dwelling definition changes  
The Board will consider requests for individual variances.  
Motion by Bill W., 2<sup>nd</sup> by Dave B. to approve; carried.
11. **Room Tax Committee Report:**  
See PACC report.
12. **Street Committee Report:**  
The Street Committee will take a look at streets to see which ones to fix and discuss fixing potholes.  
The Committee will meet before April's board meeting.
13. **Finance Committee Report: No Report**
14. **TIF Report:**  
Ask Ehler's to help with Districts 2 & 3 and TIF Projects for proper allocations.  
The TIF Chairman along with the Village Clerk will make the request.
15. **Planning Commission: No Report**
16. **Sam Ackers and Alex Delapena – did not attend the meeting.**
17. **Tom Latane' to request permission to donate a tree for the front of the Municipal Building**  
Tom L. suggested an Autumn Blaze which is a Hybrid Maple. The Board approved the request but Diggers Hotline must be called so we are mindful of where powerlines are.
18. **Committee List: Charles Schultz has requested to be removed from all committee lists.**
19. **Water/Sewer/Streets:**  
No one from the Village or Jon S. has heard from Gridor or Foth.
20. **Original Application for a Class A Liquor License for JTJ, Inc. d/b/a River Road BP, Agent Diane Carlson. License fees to be prorated from April 1, 2016 to June 30, 2016.**  
The board requests to know how many licenses the Village already has for next meeting.  
Dave Klein came to the meeting concerned about another license being issued. Jon Seifert stated that there is no limit on the amount of licenses that the Village can have for off-sale. The Board then decided they would table the discussion until next month after they have had a chance to meet with Diane Carlson from RRBP.

21. **Pepin Depot Museum:**  
Mary Fayerweather and Paul Riesgraf toured the building and it is not in good condition and it's an eyesore. It was talked about not really having anything to do with Railroads and to sell the items in it if we could. Tom Latane' wants to know if someone could lease it for a seasonal business in the park? It was suggested to look into whether or not it can be designated a Historical Building? The Building Committee will table this so they can meet and take a look at it.  
It was suggested that it may be possible for Room Tax to pay for Museum Manager.
22. **Approve Vouchers:** Motion by Bill W., 2<sup>nd</sup> by Paul R. to approve the vouchers; carried.
23. **Next Board Meeting:** March 14, 2016
24. **Public Comments:**
  - a.) Open Book May 17th, 4-7:00 PM & Board of Review, June 1st, 6-8:00PM
  - b.) Village Wayside property-open to camping again? Vern S. to discuss.  
The board suggested talking to Ron Schlosser to see if he will include with his area.  
Other suggestions or questions brought up – limited parking, do the restrooms need updating?
25. **Adjournment:** Motion by Paul R., 2<sup>nd</sup> by Kevin G. to adjourn; carried. 8:00 p.m.

Cindy Fayerweather  
C/T  
7+ Staff