

PEPIN VILLAGE BOARD MEETING
MONDAY, APRIL 8, 2019
7:00 P.M.
Municipal Building Community Room

AGENDA:

- 1-2 Open Meeting/Roll Call:**
- 3. Additions/Deletions:**
- 4. Clerk's Report:** Discussion/action on March 11, 2019 meeting minutes
- 5. Treasurer's Report:** March financial reports
- 6. Public Comments:**
- 7. Police Report:**
- 8. Ambulance Report:**
- 9. Beach Committee Report:**
- 10. Fire Department Report:**
- 11. Attorney's Report:**
- 12. PACC Report:**
- 13. Ordinance Committee Report:** 1) Wellhead Protection Ordinance suggested change of area description
2) Golf Cart Ordinance date of operation revision. 3) Zoning Administrator wording in the Zoning Ordinance.
4) LUCR Permit fees increase from \$5 to \$25 for projects under \$10,000. 5) Vaping Ordinance 6) Flood Plain Ordinance update .
- 14. Street Committee Report:** 1) Update on utility extension request to 211 Boyd St. property. 2) Report from Davy Engineering regarding proposed street and utility construction, grant & financing options.
- 15. TIF Report:**
- 16. Planning Commission Report:**
- 17. Zoning Administrator resignation:** Update?
- 18. Finance Committee Report:**
- 19. Personnel Committee Report:**
- 20. Wellhead Protection Extra Territorial Committee Report:**
- 21. Zoning Board of Appeals Committee:**
- 22. Utilities/Streets/Buildings:** 1) Discuss proposal for the purchase of a backup generator at the Municipal Building. 2) Water main break on Pine & 4th Street update.
- 23. Premier Resort Area Tax update:**
- 24. Approve Vouchers:**
- 25. 2019 Re-Organizational meeting, Monday, April 15, 2019.**
- 26. Set date for the May 2019 regular Board meeting**
- 27. Adjourn Meeting**

Cindy Fayerweather, C/T

4-4-19 Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village President, Vern Seifert @ 715-442-5903 with as much advance notice as possible.