

SPECIAL PEPIN VILLAGE BOARD MEETING

MONDAY, AUGUST 19, 2019

7:00 P.M.

Municipal Building Community Room

AGENDA:

1-2 Open Meeting

3. Additions/Deletions:

- 4. Discussion on Street Superintendent wages. Proposal to increase the wages by \$2.34 to equal the WWTP Operator wages as was done in the past. If approved, the changes would be retroactive to July 1, 2019.**
- 5. Proposal to withdraw Sewer Rate increase to Lake Pepin Campground and to be re-applied in April 2020. Current utility bill to be adjusted accordingly upon proof of the return of payments made by campground residents.**
- 6. Aaron Kallstrom: Street repair estimate from Pepin County Hwy Dept.**
- 7. Re-assignment of the Personnel Committee.**
- 8. Re-consideration of the motion from the July 23, 2019 Special Board meeting to separate the Clerk/Treasurer position into a Clerk and a Treasurer. Voting YES will automatically repeal Charter Ordinance 2-A.**
- 9. If #8 is yes, the Village President Wroblewski wishes to nominate Melissa Murray as Treasurer and will outline the reasons at that time.**
- 10. Approve advertisement to fill the Clerk position.**
- 11. Village Administrator: Discussion on the pros and cons; take it to a vote.**
- 12. Personnel Committee to review all applications, decide on interview needs and report to the Village Board.**
- 13. Adjourn Meeting**

Cindy Fayerweather, C/T