

**PEPIN VILLAGE BOARD MEETING
MONDAY, FEBRUARY 13, 2017
7:00 P.M.
Municipal Building Community Room**

AGENDA:

- 1. Open Meeting/Roll Call**
- 2. Additions/Deletions**
- 3. Clerk's Report**
- 4. Treasurer's Report**
- 5. Police Report:**
- 6. Ambulance Report:**
- 7. Fire Department Report:**
- 8. Attorney's Report:**
- 9. PACC Report:**
- 10. Ordinance Committee Report:**
- 11. Street Committee Report:**
- 12. TIF Committee Report:**
- 13. Planning Commission Report:** See Dan Fedie's report.
- 14. Create an ExtraTerritorial Zoning Committee:** Appoint 3 people to committee.
- 15. Water/Sewer/Streets/Buildings:** a) Gridor Construction WWTP project completion & liquidated damages; update if any.
- 16. Pepin Depot Museum update:** Determine Depot Museum repairs needed and timeline.
- 17. Closed Session as per SS 19.85(1)(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 18. Return to Open Session:** Discussion and decision regarding potential litigation letter.
- 19. Approve Vouchers**
- 20. Approve next Board Meeting date: Monday, March 13, 2017.**
- 21. Public Comments**
- 22. Adjournment**

Cindy Fayerweather, C/T

2-9-17 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.