

**VILLAGE OF PEPIN
SPECIAL BOARD MEETING
TUESDAY, JULY 23, 2019
7:00 P.M.
Municipal Building Community Room**

AGENDA: AMENDED

- 1-2 Open Meeting/Roll Call:**
- 3. Additions/Deletions:**
- 4. Appointment to vacant Board Trustee position: If approved by majority vote, Paul Riesgraf to be sworn into the vacant Trustee position to fill out the remaining term of office vacated by Kevin Glander.**
- 4-A 200 Washington St. Safety hazard of tree down.**
- 4-B Schedule of fees: Add \$100 administrative fee**
- 5. Discussion/action on proposed water main extension/changes within the Villa Bellezza Winery property construction project. Project to consist of re-routing the water main for construction purposes and establishing access easements for maintenance by the Village.**
- 6. Aaron Kallstrom: Street repair/replacement estimate from Pepin County Hwy Dept.**
- 7. Discussion/action regarding the proposed separation of the combined Clerk/Treasurer position into 2 separate positions of Village Clerk and Village Treasurer.**
- 8. Adjourn Meeting**

Cindy Fayerweather, C/T

7-16-19 Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village President, Bill Wroblewski @ 715-442- 9037 with as much advance notice as possible.