

PEPIN VILLAGE BOARD MEETING
MONDAY, JULY 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 June 10 and June 19, 2019 meeting minutes
- 5. Open Items:**
- 6. Treasurer's Report:** June financial reports
- 7. Public Comments:**
- 8. Pepin Library Fund Raiser:** Christy Rundquist, Director, request to close Pine St. between 2nd and 3rd Streets from 7:00 am to 4:00 pm. on August 17, 2019.
- 9. Family Dollar Store #31254, 1343 3rd St. (1289 3rd Street ,Village Maps) Pepin, WI.**
Class A Beer/Class A Liquor License application.
- 10. Police Report:**
- 11. Ambulance Report:**
- 12. Beach Committee Report:**
- 13. Fire Department Report:**
- 14. Attorney's Report:**
- 15. PACC Report:**
- 16. Ordinance Committee Report:** 1) WellHead Protection Ordinance & Vaping Ordinance final discussion/action. 2) Mobile Food Vendor Ordinance and Exterior Lighting Ordinance discussion/action, Public Hearing to be set prior to the August Board meeting.
- 17. Street Committee Report:** 1) Don Drive streetlight request, update if any 2) Gordon Riesgraf, 5th Street easement extension request update, if any.
- 18. Utilities/Streets/Buildings:** 1)Update on Street/Utility replacement project scheduled for 2020. 2) Post Office exterior painting required. 3) Request from Pepin Lions Club to allow their trailer to be parked on Village Shop property.
- 19. Vacation Rental Properties letter for Board consideration.**
- 20. Clerk/Treasurer retirement discussion.** Cindy Fayerweather, C/T, is planning on retiring January 31, 2020. Discussion to be held on timeline of advertising & filling this position.
- 21. Clerk/Treasurer & Deputy Clerk/Treasurer Positions:** Discussion regarding the suggestion of separating the combined positions into individual Clerk and Treasurer positions.
- 22. Approve Vouchers:**
- 23. Set date for the August 2019 regular Board meeting**
- 24. Adjourn Meeting**

Cindy Fayerweather, C/T

7-3-19 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.