

PEPIN VILLAGE BOARD MEETING
MONDAY, JUNE 10, 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 May 13, 2019 meeting minutes
- 5. Open Items:**
- 6. Treasurer's Report:** May financial reports
- 7. Public Comments:**
- 8. Liquor License, Cigarette License and Operator license applications for 2019-2020.**
- 9. Ron Schlosser, Lake Pepin Campground Sewer rate discussion**
- 10. Pepin Area School Solar Panel Grant; letter of support request**
- 11. Police Report:**
- 12. Ambulance Report:**
- 13. Beach Committee Report:**
- 14. Fire Department Report:**
- 15. Attorney's Report:**
- 16. PACC Report:**
- 17. Ordinance Committee Report: Direct Sellers Permit:** Hours of operation changes
- 18. Street Committee Report:** 1) Don Drive street light request. 2) Gordon Riesgraf, 5th Street easement extension request. 3) Discussion on street work for 2019.
- 19. Utilities/Streets/Buildings:** 1) Water Utility 2018 Consumer Confidence Report discussion/action. 2) 2018 Sewer Utility Compliance Maintenance Annual Report, discussion/action. 3) Tim Stockman, Davy Engineering; update on Street/Utility replacement project scheduled for 2020. Davy Engineering contract to be submitted for signing. 4) Full Water Utility rate increase needed, discussion/action.
- 20. Dick Landweher: Street ROW property discussion & possible acquisition.**
- 21. Approve Vouchers:**
- 22. Set date for the July 2019 regular Board meeting**
- 23. Adjourn Meeting**

Cindy Fayerweather, C/T

6-6-19 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.