

**VILLAGE OF PEPIN
SPECIAL BOARD MEETING
WEDNESDAY, JUNE 19, 2019
7:00 P.M.
Municipal Building Community Room**

AGENDA: AMENDED

- 1-2 Open Meeting/Roll Call:**
- 3. Resolutions needed for the Safe Drinking Water Grant application.**
 - 1) Authorized Representative Resolution**
 - 2) Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.**
- 4. LUCR Permits: There have been a couple small construction projects/shed installations that have not complied with the required LUCR permits. What is the protocol to be followed to bring them into compliance?**
- 5. Beach and breakwater flood debris: Discussion/action on authorizing expense involved to cleanup the beach and breakwater area.**
- 6. Adjourn Meeting**

Cindy Fayerweather, C/T

6-17-19 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.