

**2017 CAUCUS FOR SPRING ELECTION
6:30 PM (Prior to regular Board meeting)
Municipal Building Community Room**

**PEPIN VILLAGE BOARD MEETING
MONDAY, JANUARY 9, 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:** Bar issues
- 6. Ambulance Report:** ambulance purchase update
- 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:**
- 14. Post Office repairs update, if any:**
- 15. Water/Sewer/Streets/Buildings:** a) Gridor Construction WWTP project completion & liquidated damages; update if any. b) Discuss remaining Sewer Department grant funds and how to prioritize a list of needs.
- 16. Pepin Depot Museum update:** Museum funds transfer discussion
- 17. Approve Vouchers**
- 18. Approve next Board Meeting date: Monday, February 13, 2017.**
- 19. Public Comments**
- 20. Adjournment**

Cindy Fayerweather, C/T

1-5-17 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.