

**PEPIN VILLAGE BOARD MEETING**  
**MONDAY, JUNE 12, 2017**  
**7:00 P.M.**  
**Municipal Building Community Room**

**AGENDA:**

- 1-2 Open Meeting/Roll Call**
- 3. Additions/Deletions:**
- 4. Clerk's Report**
- 5. Treasurer's Report:**
- 6. Public Comments:** Bobby Jo Roundy request to donate a bench to the waterfront.
- 7. Police Report:** Roback property concerns
- 8. Ambulance Report:**
- 9. Fire Department Report:**
- 10. Attorney's Report:** a) Room Tax expenditure letter update. b) Gridor Construction WWTP project completion & liquidated damages; update if any.
- 11. PACC Report:**
- 12. Ordinance Committee Report:**
- 13. Street Committee Report:**
- 14. TIF Report:** a) State Trust Fund loan application approval for partial funding draw on the Locust Street TIF project.
- 15. Planning Commission Report:**
- 16. Finance Committee:** Premier Resort Area Tax discussion & update.
- 17. Beach Committee Report:**
- 18. Water/Sewer/Streets/Buildings:** a) 2016 CMAR report discussion/action b) Sewer lining estimates update
- 19. Applications** submitted for discussion/approval of the 2017-2018 Liquor Licenses, Operator Licenses, Cigarette Licenses.
- 20. Pepin Depot Museum repairs update:**
- 21. Approve Vouchers**
- 22. Village Hall Display:** Cindy F. to discuss creating displays of historical Pepin area photos and memorabilia as a permanent addition to the Municipal Building.
- 23. Post Office repairs:** update
- 24. Approve next Board Meeting date: Monday, July 10th, 2017.**
- 25. Adjournment**

**Cindy Fayerweather, C/T**

**6-8-17** 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.