

PLANNING COMMISSION & ORDINANCE COMMITTEE
PUBLIC HEARING
6:30 PRIOR TO REGULAR BOARD MEETING

PEPIN VILLAGE BOARD MEETING
MONDAY, MARCH 11, 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 February 11, 2019 meeting minutes
- 5. Treasurer's Report:** February financial reports
- 6. Public Comments:**
- 7. Police Report:**
- 8. Ambulance Report:**
- 9. Beach Committee Report:**
- 10. Fire Department Report:** Update on Rescue truck repairs
- 11. Attorney's Report:**
- 12. PACC Report:**
- 13. Ordinance Committee Report:** Public Hearing held, Recommendation regarding:
ATV/UTV Ordinance revision, Trailer Parking (addendum to existing) WellHead Protection Ordinance revision.
- 14. Street Committee Report:** 1) Update on utility extension request to 211 Boyd St. property. 2) Report from meeting with Davy Engineering regarding proposed street and utility construction, grant & financing options. 3) Suggestion/recommendation to go back to even/odd parking on 2nd Street next winter.
- 15. TIF Report:**
- 16. Planning Commission Report:**
- 17. Zoning Administrator resignation:** Update?
- 18. Finance Committee Report:**
- 19. Personnel Committee Report:**
- 20. Wellhead Protection Extra Territorial Committee Report:**
- 21. Zoning Board of Appeals Committee:**
- 22. Utilities/Streets/Buildings:** Discuss proposal for the purchase of a backup generator at the Municipal Building.
- 23. Premier Resort Area Tax update:**
- 24. Suggested dates:** Open Book on Wednesday, May 1st 4:00-6:00 & Board of Review on Wednesday, May 15th 4:00- 6:00
- 25. Approve Vouchers:**
- 26. Set dates for the April 2019 regular Board meeting**
- 27. Adjourn Meeting**

Cindy Fayerweather, C/T

3-6-19 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.