

ORDINANCE COMMITTEE PUBLIC HEARING

6:30 PM

(PRIOR TO REGULAR BOARD MEETING)

PEPIN VILLAGE BOARD MEETING

MONDAY, MARCH 13, 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:**
- 6. Ambulance Report:**
- 7. Fire Department Report:**
- 8. Attorney's Report:** a) Room Tax letter update. b) Gridor Construction WWTP project completion & liquidated damages; update if any.
- 9. PACC Report:**
- 10. Ordinance Committee Report:** a) **Wellhead Protection Ord/Extraterritorial Zoning Ord.**
b) Recommendations to Village Board regarding the Public Hearing discussions on:
 - 1) Chapter 32: 32.24 Fire Code Inspection.**
 - 2) Chapter 94.16 Streets & Sidewalks;** add 94.16: Standards
 - 3) Chapter 151.36 Residential Zoning:** add wording to (D)(12) No individual garbage containers allowed, must be provided by building owner or management. Reference Dumpster Ordinance \$151.58.
 - 4) Chapter 151.37 Commercial Zoning** wording added to (B)(12)) No individual garbage containers allowed, must be provided by building owner or management. Reference Dumpster Ordinance \$151.58.
- 11. Street Committee Report:**
- 12. TIF Report:** a) Davy Engineering; Results of bid opening for the Phase 2 for the watermain extension on Locust Street. b) Certificate of Substantial Completion for Locust Street Phase 1. c) RM Schlosser Contractor application for payment: Locust St. water extension #1.
- 13. Planning Commission Report:**
- 14. Finance Committee:** Premier Resort Area Tax discussion & update
- 15. Water/Sewer/Streets/Buildings:** Cedar Corp WWTP Phosphorus Report.
- 16. Pepin County Memorandum of Understanding** Relating to WISVOTE for provision of election information to the State of WI and the Village of Pepin.
- 17. Pepin Sportsman Club: Discussion on holding a Fishing Contest**
- 18. Pepin Depot Museum repairs update:**
- 19. Approve Vouchers**
- 20. Approve next Board Meeting date: Monday, April 10th, 2017.**
- 21. Public Comments**
- 22. Adjournment**

Cindy Fayerweather, C/T

3-9-17 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.