

PUBLIC HEARING
6:30 PM
(prior to regular Board meeting)
PEPIN VILLAGE BOARD MEETING
MONDAY, MAY 13, 2019
7:00 P.M.
Municipal Building Community Room

AGENDA:

- 1-2 Open Meeting/Roll Call:**
- 3. New Village President intro**
- 4. Additions/Deletions:**
- 5. Clerk's Report:** Discussion/action on April 8th & April 15th , 2019 meeting minutes
- 6. Open Items:**
- 7. Treasurer's Report:** April financial reports
- 8. Public Comments:**
- 9. Gordon Riesgraf:** Discuss the street easement on 5th Street, east of Boyd Street.
- 10. Bank of Alma Customer Appreciation Day** June 28th, request to block portion of 2nd Street parking area.
- 11. Post Office window:** damage, repairs needed.
- 12. Marina building:** Flood insurance discussion.
- 13. Liquor License change request:** Harbor Hill Lodging, d/b/a Harbor Hill General Store, change of Class A license to a Combination Beer & Wine license.
- 14. Police Report:** Direct Sellers Ordinance, suggest change to hours listed.
- 15. Ambulance Report:**
- 16. Beach Committee Report:**
- 17. Fire Department Report:**
- 16. Attorney's Report:**
- 17. PACC Report:**
- 18. Ordinance Committee Report: Recommendations regarding:** 1) **Wellhead Protection Ordinance** suggested change of area description 2) **Golf Cart Ordinance** date of operation revision. 3) **Zoning Administrator** wording in the Zoning Ordinance. 4) **LUCR Permit fees** increase from \$5 to \$25 for projects under \$10,000. 5) **Vaping Ordinance**, addition to the Underage Tobacco Use ord. 6) **Flood Plain Ordinance** update.
- 19. Street Committee Report:** Update on utility extension request to 211 Boyd St. property.
- 20. TIF Report:**
- 21. Planning Commission Report:**
- 22. Finance Committee Report:**
- 23. Personnel Committee Report:**
- 24. Wellhead Protection Extra Territorial Committee Report:**
- 25. Utilities/Streets/Buildings:** 1) Sanitary Survey report, discussion/action. 2) Backup generator bids received. 3) Ron Schlosser, Lake Pepin Campground sewer rates increase.
- 26. Premier Resort Area Tax update:**
- 27. Approve Vouchers:**
- 28. Set date for the June 2019 regular Board meeting**
- 29. Adjourn Meeting**

Cindy Fayerweather, C/T

5-9-19 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.