

**PUBLIC HEARING TO BE HELD AT
6:30 PRIOR TO BOARD MEETING FOR ZONING VARIANCE DISCUSSION
PEPIN VILLAGE BOARD MEETING
MONDAY, MAY 8, 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:** Request to consider purchase of new accounting program
- 6. Police Report:**
- 7. Ambulance Report:**
- 8. Fire Department Report: ISO report results**
- 9. Attorney's Report:** a) Room Tax expenditure letter update. b) Gridor Construction WWTP project completion & liquidated damages; update if any.
- 10. PACC Report:** Answer from Attorney Seifert regarding insurance coverage for PACC and Laura Days Committee.
- 11. Ordinance Committee Report**
- 12. Street Committee Report:** Recommendation to proceed with resurfacing HWY 35 parking lanes. Street Committee will also assist in item #17.
- 13. TIF Report:** a) Locust Street Phase 2 update & Partial Pay request from Haas Sons, Inc. in the amount of \$89,525.15. b) TIF Audit update-request for an extension is recommended. c) State Trust Fund loan application approval for 2 loans; \$211,500 to include TIF #3 project and \$126,500 For the Hwy 35 parking lane re-surfacing and Ehlers & Associates administration fees.
- 14. Planning Commission Report:** Recommendation regarding Public Hearing response.
- 15. Finance Committee:** Premier Resort Area Tax discussion & update`
- 16. Personnel Committee:** DNR certification clarification and employee wage increase.
- 17. Beach Committee Report:**
- 18. Water/Sewer/Streets/Buildings:** a) Discussion/action on setback requirement at 209 Prairie Street. b) Discussion/action on 5th Street easement across Sadowski property east of Boyd St. c) Discussion /action on property at 201 Boyd Street, currently owned by J. Messinbrink/ L. Gensmer. Property divided into 2 parcels with proposed utility easement across both parcels which could service adjoining properties as well. d) Sewer lining estimates update
- 19. Pepin Depot Museum repairs update:**
- 20. Approve Vouchers**
- 21. 2016 (CCR) Consumer Confidence Report of Water quality discussion/action.**
- 22. Post Office repairs:** Vern S. has flooring choices & costs to review
- 23. Approve next Board Meeting date: Monday, June 12th, 2017.**
- 24. Public Comments**
- 25. Adjournment**

Cindy Fayerweather, C/T

5-4-17 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.