

PEPIN VILLAGE BOARD MEETING
MONDAY, NOVEMBER 11, 2019
7:00 P.M.
Municipal Building Community Room

AGENDA:

- 1-2 Open Meeting/Roll call**
- 3. Future issues/ discussions:**
- 4. Clerk's Report:** Discussion/action on October 7th & 21st , 2019 meeting minutes
- 5. Open Items:** 1) UniverCity Projects funding discussion/action 2) Pepin County Emergency Management notice for 2020. Concerns of current high water and heavy winter snow predictions.
- 6. Treasurer's Report:** October financial reports
- 7. Public Comments:**
- 8. Police Report:**
- 9. Ambulance Report:**
- 10. Fire Department Report:**
- 11. Attorney's Report:** Ordinance Codification proposal for consideration/action.
- 12. PACC Report:**
- 13. Harbor Commission Report:** Marina breakwater Improvement Grant funding, discussion/action.
- 14. Zoning Administrator Report:** Discussion/action on \$2000 survey estimate of elevations at the Marina Yacht Club building for flood insurance purposes.
- 15. Finance Committee Report:** 1) Recommendation to approve Marina Breakwater Improvement Grant application. 2) Recommendation to approve \$1,600,000 low interest loan for consolidation of existing loans and short term needs including a new dump truck. 3) Recommendation to create a Long Term Planning Committee.
- 16. Proposed 2020 Budget:** Discussion/action.
- 17. CDBG Loan program:** Request to close the Village of Pepin CDBG program.
- 18. Utilities/Streets/Buildings:** 1) **2 Street lights** update for Don Drive. 2) **Davy Engineering:** Utility /street project discussion/action on scope, funding and interim financing. 3) **Resolution for the Vacation and Discontinuance of Elm Street** between 1st and 2nd Street, Village of Pepin. Upon approval, a Public Hearing date is to be set not less than 40 days from introduction. 4) WWTP replacement mixer discussion/action on quote of \$5806. 5) WWTP truck tires, discussion/action on estimate of \$815.00.
- 19. Approve Vouchers**
- 20. Adjourn Meeting**

Cindy Fayerweather, C/T