

PLANNING COMMISSION

PUBLIC HEARING

6:30 PM

**Variance Request to allow street parking instead of required off street parking at 417 2nd Street.
(PRIOR TO REGULAR BOARD MEETING)**

PEPIN VILLAGE BOARD MEETING

MONDAY, OCTOBER 15 2018

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 September 10th and 19th, 2018 meeting minutes

5. Treasurer's Report: September financial reports

6. Public Comments:

7. Police Report:

8. Ambulance Report:

9. Beach Committee Report:

10. Fire Department Report: Quote from Backwoods Electric for new lights in Fire Hall.

11. Attorney's Report:

12. PACC Report:

13. Ordinance Committee Report: 1) ATV/UTV Ord. changes 2) Trailer parking on streets and alleys
3) Wellhead Protection Ordinance 4) Zoning Ordinance update needed

14. Street Committee Report:

15. TIF Report:

16. Planning Commission Report: 1) Public Hearing held prior to the regular meeting regarding a Variance request to allow street parking instead of off street parking for proposed new construction at 417 2nd Street (old theatre property). A recommendation will be made to the Board for discussion/action. 2) Consideration of Sign applications for Pepin Marina and Depot Museum.

17. Finance Committee Report:

18. Personnel Committee Report: Employee job descriptions discussion/action.

19. Wellhead Protection Extra Territorial Committee Report:

20. Zoning Board of Appeals Committee:

21. Discussion/action on Insurance quote(s) for 2019 Village of Pepin insurance coverage.

22. Discussion/action on Verizonwireless: Options regarding phone service to Municipal Bldg & Fire Hall.

23. Appraisal Services and Data Processing Sys., Inc. Assessor contract renewal for 2019, 2020 & 2021.

24. Utilities/Streets/Buildings: 1) Discussion/action on street equipment and truck replacement consideration.
2) Sewer rate increase update. 3) Water rate increase update.

25. HBC high speed internet service update:

26. Premier Resort Area Tax update:

27. Verizon Wireless tower construction update:

28. Discussion regarding VROB/Short Term Rentals 1) Noise control 2) Source of revenue.

29. Approve Vouchers:

30. Set dates for the November regular Board meeting

31. Adjourn Meeting

Cindy Fayerweather, C/T

10-11-18 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.