

**VILLAGE OF PEPIN  
SPECIAL BOARD MEETING  
WAGE NEGOTIATION AND 2020 BUDGET PREPARATION  
MONDAY, OCTOBER 21, 2019  
7:00 P.M.  
Municipal Building Community Room**

**AGENDA:**

- 1-2 Open Meeting & Roll Call.**
- 3. Final pay request from Monarch Paving for Hwy 35 paving project completed Spring of 2019 in the amount of \$11,052.47.**
- 4. Room Tax issues; loss of revenue for the Village. Discussion/action.**
- 5. Personnel Committee Report: 1) Clerk position job description.  
2) Treasurer position job description. 3) Salary determination for Treasurer position.  
4) Wage scale determination for New Hire Clerk position.**
- 6. Employee wage negotiation.**
- 7. 2020 Health insurance discussion**
- 8. Village Board has the option of adjourning to Closed Session as per SS 19.85(1)( c)**
- 9. Enter into Open Session**
- 10. Discussion/action on employee wage negotiations.**
- 11. 2020 Budget preparation discussion**
- 12. Adjourn Meeting**

Cindy Fayerweather, C/T

**VILLAGE OF PEPIN  
SPECIAL BOARD MEETING  
VILLAGE CLERK POSITION INTERVIEWS  
CLOSED TO THE PUBLIC  
WEDNESDAY, OCTOBER 23, 2019  
6:00 PM  
PEPIN PUBLIC LIBRARY**

**AGENDA**

- 1. Open meeting**
- 2. Roll Call**
- 3. Move into Closed Session: The Village of Pepin Board of Trustees will meet to interview applicants for the Village Clerk position. This meeting will be closed to the public as per State Statutes 19.85 (1) ( c).**
- 4. Move into Open Session for discussion/action on applicant interviews.**
- 5. Adjourn**

Cindy Fayerweather, C/T