

ORDINANCE COMMITTEE PUBLIC HEARING

6:30 PM

Prior to the regular meeting

PEPIN VILLAGE BOARD MEETING

MONDAY, OCTOBER 7, 2019

7:00 P.M.

Municipal Building Community Room

AGENDA:

- 1-2 Open Meeting**
- 3. Future issues/ discussions:**
- 4. Clerk's Report:** Discussion/action on September 9, 2019 meeting minutes
- 5. Open Items:**
- 6. Treasurer's Report:** September financial reports
- 7. Public Comments:**
- 8. Police Report: 1) Records Management program update/action.**
- 9. Ambulance Report:**
- 10. Fire Department Report:**
- 11. Attorney's Report:** Landwehr survey; small portion of Elm Street closing discussion/action.
- 12. PACC Report:**
- 13. Water Rescue Boat;** a bank account needs to be set up for donations and proceeds from the Gofundme page. Ted Johnson to attend.
- 14. SHARPS Container request:** Heidi Stewart to discuss placement of a permanent SHARPS container. Discussion for permission and location recommendation.
- 15. Christy Rundquist, Pepin Library Director:** Discussion/action on resignation of Barbara Winberg and the suggested appointment of Renee Elberg to fill the vacated position on the Library Board.
- 16. Building Inspection Report:** Derelict property at 413 Main St., discussion/action regarding possible condemnation recommendation as per Fred Weber's inspection.
- 17. Harbor Commission:** meeting to be set up; Marina Lease to be reviewed, updated or rewritten.
- 18. Flood Insurance needed?** Discussion/action on purchasing Flood Insurance for waterfront property.
- 19. UniverCity projects:** Suggested budget item of \$10,000 in 2020 for Comprehensive Village Plan and historic Tourist Walk.
- 20. Personnel Committee Report: 1) Clerk application process update. 2) Set up date and time for a special Board meeting to interview 6 candidates for the Clerk position.**
- 21. Ordinance Committee Report:** Recommendations following the Public Hearing prior to the regular Board meeting: **1) Exterior Lighting Ordinance. 2) Extra Territorial Zoning Resolution.**
- 22. Finance Committee Report:**
- 23. Utilities/Streets/Buildings: 1) 2 Street light estimates for Don Drive 2) Appoint Aaron Kallstrom to the Buildings Committee. 3) Bobcat tires for snow/winter; can we afford to wait? 4) Water Rates 2020; PSC reviewing probable rate increase forthcoming. 5) LRIP Program/Street Committee/Aaron Kallstrom to do future street grading (PASER) for the Village. 6) Request for \$600 reimbursement for sidewalk replacement for Mel Tinney.**
- 24. Approve Vouchers:**
- 25. Set dates for the Annual Wage Negotiation meeting and 2020 Budget Preparation meeting.**
- 26. Adjourn Meeting**