

PEPIN VILLAGE BOARD MEETING
MONDAY, DECEMBER 9, 2019
7:00 P.M.
Municipal Building Community Room

AGENDA: AMENDMENT

- 1-2 Open Meeting**
- 3. Future issues/ discussions:**
- 4. Clerk's Report:** Discussion/action on November 11, 2019 meeting minutes
- 5. Open Items:** UniverCity Projects funding discussion/action.
- 6. Treasurer's Report:** November financial reports
- 7. Public Comments:**
- 8. Police Report:** Snow removal concerns on Sidewalks on Hwy 35
- 9. Ambulance Report:**
- 10. Fire Department Report:**
- 11. Attorney's Report:**
- 12. PACC Report:**
- 13. Harbor Commission Report:** Marina breakwater Improvement Grant funding, update.
- 14. Zoning Administrator Report: Update** on \$2000 survey estimate of elevations at the Marina Yacht Club building for flood insurance purposes.
- 15. Finance Committee Report:** **1)** Ordinance Codification proposal for consideration/action. **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)** Appoint members to a Long Term Planning Committee. **4)** Recommendation regarding the suggestion of closing the Village of Pepin CDBG program.
- 16. Heidi Stewart:** Information only, underage drinking & prevention local options.
- 17. Utilities/Streets/Buildings:** **1)** Update on Street lights project on Don Drive. **2)** Utility/street project discussion/action on scope, funding and interim financing. **3)** Vacation and discontinuance of Elm Street between 1st and 2nd Street. -Set date of public hearing (prior to the January Village Board meeting.)
- 18. Set date for the January 2020 Village Board meeting.**
- 19. Set the date for the January Caucus.** Three Trustee positions.
- 20. Approve Vouchers**
- 21. Adjourn Meeting**

Maggie Schruth Clerk

Cindy Fayerweather Clerk/Treas.