

Village of Pepin
508 2nd Street
Pepin, WI 54759
Monday, September 14, 2020
7:00pm

Village of Pepin Board Meeting

**DUE TO PEPIN COUNTY COVID RESTRICTIONS, NO MORE THAN
15 PEOPLE WILL BE ALLOWED TO ATTEND THE MEETING AT ANY TIME.**

AGENDA

1. Open Meeting
2. Roll Call
3. Tim Stockman, Davy Engineering: Discuss 2020 Water System Improvements Project Finances, Davy Engineering and Ehlers & Associates.
 - a. Review and approval for Engineering Amendment to Owner/Engineer Contract. Amends Engineering Services for: Preliminary Design, Survey, Design Plans & Specifications, Construction, and Post Construction.
 - b. Discussion, review and approval for Change Order No. 1 to Haas & Sons Contract. Change Order in the amount of \$145,675.65 to add two (2) blocks of additional watermain and street work on 8th and Prairie Streets.
 - c. Review and approval of Pay Application No. 1 for Haas & Sons in the amount of \$127,862.64. For Work on the 2020 Water System Improvements Project.
4. Brian Reilly, Ehlers: Resolution Authorizing the Issuance and Sale of a \$1,481,000 General Obligation Promissory Note, Series 2020A
5. Brian Reilly, Ehlers: Resolution Authorizing the Issuance and Sale of a \$1,409,000 General Obligation Promissory Note, Series 2020A
6. Additions/Deletions:
7. Clerk's Report- Approval of August 10th and 24th Meeting Minutes
8. Police Report
9. Attorney's Report
10. Treasurer's Report
11. Public Comments
12. **Personnel Committee Report:**
 - a. Misty Rustad was appointed to the position of Village Clerk
 - b. Results on Clerk's computer forensic investigation
 - c. Discussion action on a full village audit that was tabled from the August 10, 2020 board meeting
13. Finance Report
14. Streets Committee Report
15. WWTP
16. Request to change the alley at 408 7th Street to a lane for re-addressing of properties. Tabled from August meeting for Street Committee review
17. Website update
18. Smart Growth/Comprehensive Plan update
19. Telecommuting update
20. Fuel Bids
21. October Board meeting date-Agenda items and supporting documents due by noon the Wednesday before the board meeting.
22. Decide on November meeting date due to date of budget meeting in October
23. Adjourn

ZOOM INFORMATION

This meeting is open to the public via ZOOM

If joining by a computer (audio or video):

STEP 1: Go to Website: <https://zoom.us/join>

STEP 2: Enter Meeting ID: 846 2742 5208

**You will be automatically muted when entering the meeting.*

If joining by phone (audio ONLY):

STEP 1: Call 1-312-626-6799

STEP 2: Enter Meeting ID: 846 2742 5208

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Village of Pepin's Clerk Office at 715-442-2461 at least 48 hours before the meeting begins so that appropriate accommodations can be made. Hearing impaired should call Wisconsin Relay at 7-1-1.