

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

**AGENDA:**

- 1-2 Open Meeting**
- 3. Additions/Deletions:**
- 4. Clerk's Report:** Discussion/action on August 12<sup>th</sup> and 29th, 2019 meeting minutes
- 5. Open Items:** Fee schedule discussion/action
- 6. Treasurer's Report:** August financial reports
- 7. Public Comments:**
- 8. TIF Committee Report:**
- 9. Post Office:** Update?
- 10. Police Report:** Water Rescue Boat; a bank account needs to be set up for donations and proceeds from the Gofundme page.
- 11. Ambulance Report:**
- 12. Beach Committee Report:**
- 13. Fire Department Report:**
- 14. Attorney's Report:**
- 15. PACC Report:**
- 16. Ordinance Committee Report:**1) Exterior Lighting Ordinance. 2) Extra Territorial Zoning Resolution.
- 17. Personnel Committee Report:**
- 18. Finance Committee Report:**
- 19. Utilities/Streets/Buildings:** 1) Street paving & patching update. 2) Decision on what streets will be paved in 2019.
- 20. Mike Michaud; Solar Energy** discussion regarding solar energy options for the municipal buildings.
- 21. Approve Vouchers:**
- 22. Set dates for the October 2019 regular Board meeting, Annual Wage Negotiation meeting and Budget Preparation meeting.**
- 23. Adjourn Meeting**

**Cindy Fayerweather, C/T**