

**TIF PUBLIC HEARING**  
**6:00 PM (prior to regular Board meeting)**  
**PEPIN VILLAGE BOARD MEETING**  
**MONDAY, AUGUST 12, 2019**  
**7:00 P.M.**  
**Municipal Building Community Room**

**AGENDA:**

- 1-2 Open Meeting**
- 3. Additions/Deletions:**
- 4. Clerk's Report:** Discussion/action on July 8<sup>th</sup> and July 23<sup>rd</sup> , 2019 meeting minutes
- 5. Open Items:**
- 6. Treasurer's Report:** July financial reports
- 7. Public Comments:**
- 8. Zoning Administrator Appointment:** Roy Forsstrom has agreed to accept the appointment with Board approval.
- 9. TIF Committee Report:** Joint Review Board meeting and Public Hearing report regarding: **1) Resolution Approving an Amendment to the Project Plan of Tax Incremental District #3. 2) Resolution Approving Expansion of Tax Incremental District #3, The Additional Developer Improvements, an Increase in Bond Principal, and the First Amendment to Development Agreement Relating to Tax Incremental District #3, Village of Pepin, Wisconsin. Village Board discussion/action on TIF Committee recommendations regarding the two Resolutions listed above. 3) Discussion of developing a new TIF District in the Village of Pepin.**
- 10. Post Office:** The exterior of the Post Office needs to be painted and an estimate has been received. Discussion/action on the Post Office Painting project.
- 11. Flyway Film Street Dance Request:** Flyway Film request to close 2<sup>nd</sup> Street from the 400 block alley to Lake Street for a street dance on Saturday, October 12<sup>th</sup> from 7:00 to Midnight.
- 12. Police Report:**
- 13. Ambulance Report:**
- 14. Beach Committee Report:**
- 15. Fire Department Report:**
- 16. Attorney's Report:**
- 17. PACC Report:**
- 18. Ordinance Committee Report:**1) Exterior Lighting Ordinance. 2) Extra Territorial Zoning Resolution.
- 19. Street Committee Report:**
- 20. Personnel Committee Report:**
- 21** Discussion/action on repealing Charter Ordinance 2-A combining the Clerk & Treasurer Positions and revert to separate appointed Clerk & Treasurer positions. **1) With approval of the Board and the repeal of the Charter Ordinance 2-A, Village President to appoint Village Treasurer. 3) Approve advertisement to fill vacated Clerk position.**
- 22. Utilities/Streets/Buildings:**
- 23. Approve Vouchers:**
- 24. Set date for the September 2019 regular Board meeting**
- 25. Board to enter into Closed Session as per SS 19.85(1)(c)Considering employment, promotion, compensation or performance evaluation data of any public employee....**
- 26. Board to reconvene into Open Session.**
- 27. Adjourn Meeting**