



"Equal opportunity Provider & Employer"

508 Second Street, P.O. Box 277, Pepin, WI, 54759, Phone 715-442-2461

Emails: clerk@pepinwisconsin.org and treasurer@pepinwisconsin.org

TIF COMMITTEE MINUTES

Village of Pepin Municipal Building

Tuesday June 24th, 2025, at 5:00pm

- 1. Call to order-** Randy called the meeting to order at 5:00pm
- 2. Appointing a chair and Secretary-** Randy made a **motion** to appoint Kelsey as Chair. **Second** by Pat. All ayes, motion approved.
Motion was made by Kelsey to appoint Pat as secretary. **Second** by Jeremy. All ayes, motion approved.
- 3. Roll Call-** Pat Sandstrom, Jeremy Marcks, Brittany Dondlinger, John Hutrley and Kelsey Gilmore were all present. Randy Kallstrom was also present.
- 4. Approval of minutes-** 11.06.2024. Pat made a **motion** to approve the minutes from 11.06.2024. **Second** by Jeremy. All ayes, motion approved.
- 5. Pepin Mini Storage-** Discussion/Action on transfer of TIF agreement to new owner. There was discussion on the request from Jenohn Newcomb who purchased the Pepin Mini storage from Kim Seipel to transfer the remaining TIF agreement to her Business. Then the discussion turned to the other topics on the agenda. Once Randy was done explaining the reason for items 6 and 7 on the agenda, the meeting went back to the current discussion on the Tif agreement transfer for Pepin mini storage. John Hurtlely made a **motion** to transfer the Tif agreement from Kim Seipel's business to Jenohn Newcomb's (Jay) business. **Second** by Jeremy. All ayes, motion approved.
- 6. Discussion-** Regarding whether TIF Funds can be used for local road improvements. After some discussion, Kelsey suggested to table this discussion until the members get a better understanding of what TIF Funds can be used for by reaching out to Ehlers. Kelsey made a **motion** to table. **Second** by John. All ayes. Motion approved.
- 7. Discussion-** Regarding purchasing property for Railroad crossing improvements. Again, after some discussion the suggestion was made to

table this item until the committee gets a better understanding of the uses of TIF Funds. The **motion** was made by Pat to table. **Second** by Jeremy. All ayes, motion approved.

8. Set next meeting date- The next meeting will be Aug. 5th at 5:00 pm.

9. Adjourn- **Motion** was made by Pat to adjourn. **Second** by Jeremy. All ayes, meeting adjourned.

Created via zoom recording
Julie Wheeler-Village Clerk