



508 Second Street, P.O. Box 277, Pepin, WI, 54759, Phone 715-442-2461
Emails: clerk@pepinwisconsin.org and treasurer@pepinwisconsin.org

VILLAGE OF PEPIN BOARD MEETING

Village of Pepin Municipal Building
Monday, January 10, 2022, at 7:00pm

AGENDA

1. **Call meeting to order**
2. **Roll Call**
3. **Public Comments**
4. **Clerk's Report-**
 - a. Approval of Village Board meeting minutes from December 14, 2021
 - b. Approval of amended Village Board meeting minutes from November 15, 2021
5. **Treasurer's Report** - Approval of Treasurer's Report
6. **Kyzmet Koffee Liquor License-** Discussion/action on approval of Liquor License
7. **Petition for Board Resolution Confirming Approval of Use of Previously Permitted Property at 1485 First Street-** Discussion/action on creation of a resolution, with subsequent approval, of the use of their previously permitted above garage living space to continue to be used as such
8. **Jeremy Marcks-** Discussion on potential construction project
9. **Ordinance Committee-**
 - a. Codification project update
 - b. Update on Short Term Rental Ordinance Draft
10. **Personnel Committee-** Update on Village Clerk salary
11. **Police Report**
12. **Ambulance Report**
13. **Streets Report**
14. **WWTP Report-** Discussion/action on quote for software upgrade
15. **Zoning Administrator's Report –**
 - a. Monthly Report.
 - b. PACC Meeting

- c. Accessory Dwellings
- d. Sign Ordinance

16. **Attorney's Report**
17. **Public Comments**
18. **Set February Meeting Date**
19. **Adjourn**

Drew Adams
Clerk

ZOOM MEETING

<https://us02web.zoom.us/j/86968420050>

Meeting ID: 869 6842 0050

Or call: 312-626-6799