

**Posted:** 01/08/2021

Village of Pepin Website  
Village of Pepin Notice Board  
Bank of Alma  
Pepin Post Office



**"Equal Opportunity Provider & Employer"**

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## **VILLAGE OF PEPIN BOARD MEETING**

Village of Pepin Municipal Building

**Monday, January 11, 2021 at 7:00pm**

### **AGENDA**

1. **Call meeting to order**
2. **Roll Call**
3. **Old Business**
  - a. Siren Update
4. **New Business**
  - a. Discussion/Action on PSC Audit
  - b. PACC
5. **Clerk's Report**
  - a. Approval of November's Meeting Minutes.
  - b. Approval of December's Meeting Minutes.
6. **Treasurer's Report**
7. **Finance Committee**
  - a. Discussion/Action of Bauman's 2020 Proposal.
  - b. Recommendation to Board & Action of Accounting Software.
  - c. Recommendation to Board & Action on cleaning and pest control.
8. **TIF Committee**
  - a. Recommendation to Board & Action on starting the process to create new TIF District.
9. **Personnel Committee**
10. **Ordinance Committee**
11. **Attorney's Report**
12. **Police Report**

13. **Ambulance Report**

14. **Adjourn**

Misty Rustad  
Clerk

Due to the recent staff and Village Board COVID exposure, and subsequent quarantine, please wear your mask to all in person meetings at the Village Hall.

If it is uncomfortable for you to wear one for that length of time, please utilize the zoom options provided below. Thank you.

## ZOOM MEETING

<https://us02web.zoom.us/j/87514529788>

Call: 312-626-6799

**Meeting ID: 875 1452 9788**