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ORDINANCE COMMITTEE MEETING

Village of Pepin Municipal Building
Monday, January 31, 2022, at 4:00pm

MINUTES

1. Mike called the meeting to order at 4:00pm.
2. **Roll Call** – Carrie Arens, Mike Michaud, Steve Westman, Pat Sandstrom, Drew Adams *clerk*. Goran Pestic was absent.
3. **Approve Meeting Minutes** - **Motion** by Pat to accept meeting minutes from January 24, 2022, **second** by Steve. All in favor, motion carried.
4. **Discussion and Action on Ordinance Recodification** – Mike led the Committee through American Legal Publishing Company's Legal and Editorial Research and Report for the Village of Pepin, covering the changes that have recently been made. **Motion** by Mike to send in the report to American Legal, with the change made to the golf cart ordinance, **second** by Carrie. All in favor, motion carried.
5. **Discussion on Draft Short Term Rental License Ordinance and Next Steps** – **Motion** by Carrie to adopt the draft as it is for now, with room for possible changes in the future, **second** by Mike. All in favor, motion carried.
6. **Set Next Meeting Date** - Next meeting date set for Wednesday, February 9th, at 4:00PM.
7. **Adjourn**- **Motion** by Carrie to adjourn, **second** by Pat. All in favor, meeting adjourned at 6:01pm.

Drew Adams, Clerk