



"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

SPECIAL VILLAGE OF PEPIN BOARD MEETING WITH PACC

Village of Pepin Municipal Building
Monday, February 8, 2021 at 6:00pm

AGENDA

1. **Call meeting to order**
2. **Roll Call**
3. **Discussion on Flower Baskets**
 - a. Paying the person who waters the flowers.
 - b. Removing the flower baskets at the end of the season.
 - c. Recording the amount of water used for watering the flowers.
 - d. Billing of water usage.
4. **Discussion on American Flags on light poles on Hwy 35**
 - a. Purchasing of flags.
 - b. Putting up/taking down flags.
5. **Discussion on Christmas Lights on light poles on Hwy 35**
 - a. Purchasing Christmas lights.
 - b. Putting up/taking down Christmas lights.
6. **Discussion on PACC Reporting**
 - a. Requesting that a copy of PACC Meeting minutes to go to the Village.
 - b. Monthly report during Village of Pepin's monthly board meeting.
7. **Room Tax**
 - Created in 2000, with 70% of funds going to the Room Tax Committee, and 30% going to the Village. In 2011, the percentages were changed 18% going to the Village, 2% for Admin Fees for the Village, and 80% to the Room Tax Committee.
 - a. Discussion on changing the percentages to 30% to the Village and 70% to PACC.
8. **Discussion on other topics between PACC & the Village of Pepin**
9. **Adjourn**

Misty Rustad
Clerk

Meeting available by Zoom

<https://us02web.zoom.us/j/84681783373>

Meeting ID: 846 8178 3373

Or call: 312-626-6799