



"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

VILLAGE OF PEPIN BOARD MEETING

Village of Pepin Municipal Building

Monday, February 8, 2021 at 7:00pm

AGENDA

1. **Call meeting to order**
2. **Roll Call**
3. **Old Business**
4. **Police Report**
5. **Ambulance Report**
6. **Clerk's Report** - Approval of January's meeting minutes.
7. **Treasurer's Report**
8. **Street Superintendent's Report**
9. **WWTP Operator's Report**
10. **PSC Water Audit Update:** Mike Michaud & Mike Schultz
11. **PSC Disconnect Plan:** Discussion/Action
12. **PACC**
 - a. Update/Discussion on items reviewed at the meeting with PACC.
 - b. Discussion on alteration to the Room Tax Ordinance to increase Village's portion to 30%.
13. **Village Notices**
 - a. Action/Discussion on a Facebook page for the Village.
 - b. Action/Discussion on a notice board outside of the Village Hall.
14. **Appointing New Committee Members**
15. **Finance Committee**
 - a. Discussion/Action on funding for wood for a shelter roof at the park.

16. **Ordinance Committee**

- a. Discussion/Action on updating the age from 18 to 21 on the Tobacco Ordinance, Section 130.13 & 130.13.5.
- b. Discussion/Action on changes to Direct Sellers Ordinance Ch 111 & Permit.
- c. Recodification Update: Sent copies of ordinances on 01/27/21.

17. **Boat Landing Committee** – Update on Boat Landing

18. **Date for March meeting**

19. **Attorney's Report**

20. **Closed Session** – Per State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

21. **Reconvene into Open Session**

22. Action/Discussion on items reviewed in closed session.

23. **Adjourn**

Misty Rustad

Clerk

Meeting is also available by Zoom:

<https://us02web.zoom.us/j/89110653709>

or Call: 312-626-6799

Pass Code: 891 1065 3709