



"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 12, 2024, at 7:00pm

AGENDA -

1. **Call Meeting to Order**
2. **Roll Call**
3. **Laura Ingalls Wilder Days**-Update/Discussion
4. **Public Comments**
5. **Clerk's Report**- Approval of, **a)** 01.08.2024 Caucus minutes
b) 01.08.2024 meeting minutes **c)** 01.16.2024 special meeting minutes.
6. **Treasurer's Report**- Approval of Treasurer's Report.
7. **Police Report**-
8. **Ambulance Report**-
9. **Fire Department Report**-
10. **Attorney's Report**-
11. **Zoning Administrator's Report**-
12. **Variance Request**-Discussion/Action on a variance request for a car port submitted by Linda Newman.
13. **Approved Pember Bid from 8.14.2023**-Discussion/Action on retracting approval.
14. **Boat ramp Engineering Bids**-Discussion/Action on proposed bids.
15. **Memorandum of Understanding to WISVOTE**-Discussion/Action on utilizing the Pepin County Clerk's office to provide services related to WISVOTE.
16. **Community Room Rental Agreement**-Discussion/Action on proposed agreement and rules.
17. **Public Comments**
18. **Set Next meeting date.**
19. **Adjourn**

ZOOM MEETING

<https://us02web.zoom.us/j/87595672421>

Meeting ID: 87595672421

Or call:312-626-6799

Julie Wheeler-Village Clerk