



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
Tuesday, February 15, 2022, at 7:00pm

AGENDA

1. **Call meeting to order**
2. **Roll Call**
3. **Public Comments**
4. **Clerk's Report -**
 - a. Approval of Caucus Minutes From January 10, 2022
 - b. Approval of Board Meeting Minutes From January 10, 2022
5. **Treasurer's Report -** Approval of Treasurer's Report
6. **HBC -** Discussion/Action on HBC Conditional Use Permit
7. **2022 Memorandum of Understanding Relating to WisVote -** Discussion/Action on Working With Pepin County to Maintain WisVote Records
8. **Utilities Committee Update -**
 - a. Update on Status of Public Fire Protection Charges Activities at the PSC.
 - b. Possibilities for Funding Electric Vehicle Charging Station
 - c. Possible Funding opportunity for Testing of Water for PFAS
9. **Ordinance Committee Update -**
 - a. Update on Short Term Rental Draft Ordinance
 - b. Update on Codification Project
 - c. Discussion/Action Regarding Resolution to Adopt Ordinance to Create a Tourism Commission
 - d. Discussion/Action on Adopting the Tourism Commission Ordinance Chapter 114
 - e. Discussion/Action Regarding Resolution to Adopt Amendments to Room Tax Ordinance Chapter 112
 - f. Discussion/Action on Adopting Amendments to Room Tax Ordinance
10. **Harbor Commission Update**
11. **Pepin County Housing Authority Eastside Apartments Negotiation**
12. **Police Report**

13. **Ambulance Report**
14. **Streets Report**
15. **WWTP Report**
16. **Zoning Administrator's Report**
17. **Attorney's Report**
18. **Public Comments**
19. **Set March Meeting Date**
20. **Adjourn**

Drew Adams
Clerk

ZOOM MEETING

<https://us02web.zoom.us/j/89010246969>

Meeting ID: 890 1024 6969

Or call: 312-626-6799