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ORDINANCE COMMITTEE MEETING

Village of Pepin Municipal Building

Wednesday, February 23, 2022, at 4:00 pm

MINUTES

1. Mike called the meeting to order at 4:07 pm.
2. **Roll Call** – Carrie Arens, Mike Michaud, Steve Westman, Pat Sandstrom, Goran Pesic, and Drew Adams clerk.
3. **Approve Meeting Minutes** - **Motion** by Pat to accept meeting minutes from February 9, 2022, **second** by Steve. All in favor, motion carried.
4. **Discussion/Action on Food Truck Ordinance Updates and Expiration Date**- The ordinance was first passed in 2020 and expired in 2021. Committee thinks it's a good idea to make it permanent. Mike showed a draft of the ordinance with some of the language struck from 113.05 (Regulations) to remove the one-year expiration date. **Motion** by Steve to recommend to the Board they delete the crossed off language in the draft, **second** by Goran. All in favor, motion carried.
5. **Committee Review of Latest Version of Draft Short Term Rental License Ordinance.**
Discussion/Action Regarding Ordinance Next Steps- Mike presented the current draft of the Chapter 114 Ordinance, and the committee went through each section. Possible additions or deletions were printed in red.
 - a. In 114.02 (d) **Motion** by Mike to accept changes except for the words "to who." **Second** by Steve. All in favor, motion carried.
 - b. In 114.03 **Motion** by Steve to accept the changes. **Second** by Goran. All in favor, motion carried.
 - c. In 114.04(A) **Motion** by Carrie to accept changes. **Second** by Goran. All in favor, motion carried.
 - d. In 114.04(B) **Motion** by Steve to approve the changes. **Second** by Carrie. All in favor, motion carried.
 - e. In 114.05 **Motion** by Carrie to accept the changes. **Second** by Pat. All in favor, motion carried.
 - f. In 114.08 **Motion** by Pat to approve as it is written. **Second** by Carrie. All in favor, motion carried.
 - g. In 114.10 **Motion** by Carrie to accept the language. **Second** by Pat. All in favor, motion carried.
 - h. In 114.99 **Motion** by Carrie to add the language of a one-year suspension for anyone operating a vacation rental without completing the Village license application process in addition to the \$500.00 fine, and if found in violation again will face permanent revocation. This will be sent to Police Chief and Village Attorney for review. **Second** by Goran. All in favor, motion carried.

Motion by Mike to take current amended draft of Short Term Rental License Ordinance to a public hearing on Wednesday, March 9, 2022, at 6:00 pm. **Second** by Carrie. All in favor, motion carried.

6. **Set Next Meeting Date** - Next meeting date set for Monday, March 21, 2022, at 4:00PM.
7. **Adjourn- Motion** by Carrie to adjourn, **second** by Pat. All in favor, meeting adjourned at 5:32 pm.

Drew Adams, Clerk