



**"Equal Opportunity Provider & Employer"**

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## **VILLAGE OF PEPIN BOARD MEETING**

Village of Pepin Municipal Building

**Monday, March 8, 2021 at 7:00pm**

### **AGENDA**

1. **Call meeting to order**
2. **Roll Call**
3. **Police Report**
4. **Ambulance Report**
5. **Clerk's Report** - Approval of February's Meeting Minutes.
6. **Treasurer's Report**
  - a. Approval of Treasurer's Report.
  - b. Discussion/Action on pooling Water, Sewer, and General Checking Accounts as of April 1<sup>st</sup>, 2021.
7. **Old Business**
  - a. Update on Boat Landing
8. **New Business**
  - a. Discussion/Action on number of people allowed in person to meetings.
  - b. Discussion/Action on allowing outside people to use the Community Room.
  - c. Discussion/Action on places agendas & meetings are to be posted.
  - d. Discussion/Action on Pepin Co Electronics Collection Wed, May 12, 2021.
9. **Finance Committee**
  - a. Recommendation to the Board & Action on Proposal for Sewer Utility Rate Study.
  - b. Discussion/Action on new computers.
  - c. Recommendation to the Board & Action on Direct Deposit & ACH.
  - d. Recommendation to Board to have the Building, Prop, & Parks Committee look into what needs to be done to fix up the Fish House & Bathrooms.
10. **TIF Committee** – Update
11. **PACC** – Update
12. **Date for April Meeting**
13. **Attorney's Report**

14. **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.
15. **Reconvene into Open Session**
16. **Action/Discussion on items reviewed in Closed Session.**
17. **Adjourn**

Misty Rustad  
Clerk

**\*\*\*\*Please Note:** The Municipal Building is now open to the public, only one household at a time should enter the main lobby. This is to maintain social distancing and masks are still required. In-Person attendance for meetings is still limited to Board/Committee members and employees **only**. Members of the public are very welcome to use the Zoom meeting information below to join the meeting. Thank you for your understanding.

## ZOOM MEETING

Website Link: <https://us02web.zoom.us/j/85314564726>

Call: 312-626-6799

**Meeting ID: 853 1456 4726**