



"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, March 14, 2022, at 7:00pm

AGENDA

1. **Call meeting to order**
2. **Roll Call**
3. **Public Comments**
4. **Clerk's Report -**
 - a. Approval of Board Meeting Minutes from February 15, 2022
 - b. Approval of Tourism Commission Public Hearing Minutes from January 12, 2022
5. **Treasurer's Report –** Approval of Treasurer's Report
6. **1485 First Street-** Discussion/Action on request for a USE VARIANCE to allow a dwelling use in a detached garage
7. **Tourism Commission-** Discussion/Action on Appointed Members
8. **Pepin County Electronics Recycling Event-** Discussion/Action on the Proposed Thursday, May 12th, 2022 Event in the Depot Park Parking Lot.
9. **Sportsman's Landing Resolution-** Discussion/Action on Resolution Designating the Use of Funds Collected Under Chapter 76 Sportsman's Landing Use Ordinance
10. **Utilities Committee Update –** Update on Public Fire Protection Charge, Proceeding at the Public Service Commission
11. **Ordinance Committee Update -**
 - a. Update on Short Term Rental Ordinance Development
 - b. Update on Fire Inspection Enforcement, Possible Changes to Ordinance Chapter 95
 - c. Discussion/Action on Food Truck Ordinance Extension
12. **Pepin County Housing Authority Eastside Apartments Negotiation-** Discussion/Action on Revised PILOT Agreement

13. **Update on Pepin County COVID Community Meetings**
14. **Police Report**
15. **Ambulance Report**
16. **Streets Report-** Discussion/Action on Lawnmower Bids
17. **WWTP Report**
18. **Zoning Administrator's Report**
19. **Attorney's Report**
20. **Public Comments**
21. **Set April Meeting Date**
22. **Personnel Committee Update-** Board has the option to go into closed session as per **State Statute 19.85(1)(c)** "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
23. **Reconvene Into Open Session**
24. **Discussion/Action on Village Clerk and Treasurer Roles**
25. **Adjourn**

Drew Adams
Clerk

ZOOM MEETING

<https://us02web.zoom.us/j/84742543674>

Meeting ID: 847 4254 3674

Or call: 312-626-6799