



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 20, 2023, at 7:00pm

AGENDA -

1. **Call Meeting to Order**
2. **Roll Call**
3. **Public Comments**
4. **Clerk's Report**-Approval of meeting minutes
 - a. January 9,2023 caucus
 - b. January 9, 2023
 - c. January 30,2023
 - d. February 13, 2023
5. **Treasurer's Report**- Approval of Treasurer's Report
6. **Police Report**-
7. **Ambulance Report**-
8. **Fire Department Report**-Update
9. **Attorney's Report**-
10. **Pepin Bistro**- Discussion/action on approval of alcohol license-415 Third Street
11. **Tourism Commission**-Update
12. **Boat Landing**-Update
13. **Harbor Commission**-Update on discussions regarding revisions to the Marina Lease Agreement.
14. **Zoning administrator's Report**-
15. **Planning Commission**-
 - a. Discussion/Action on sign request from Mike Lesmeister for Soaring Eagle Hot Air Balloon Museum at 211 Oakwood St.
 - b. Update on Oberzut garage LUCR application at Prairie St.
16. **Emergency Government Committee**-Update/Action on Spring Flooding probabilities and Preparations
17. **Public Comments**

18. **Set Next Meeting Date**

19. **Closed Session**-Motion to go to closed session as per SS19.85 (1) () (e) Deliberating or negotiating the purchasing of public properties, in investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session.

20. **Reconvene into Open Session**- Discussion/Action

21. **Adjourn**

Julie Wheeler, Clerk

ZOOM MEETING

<https://us02web.zoom.us/j/87863773261>

Meeting ID: 878 6377 3261

Or call: 312-626-6799