



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, April 10, 2023, at 7:00pm

Minutes-

1. **Call Meeting to Order**-Randy called the meeting to order at 7:00PM
2. **Roll Call**-Randy Kallstrom, Pat Sandstrom, Mike Michaud, Vicki Kosok, Toni Raethke, Carrie Arens, Shannon VanAllen. Others Present-Jon Seifert, Roy Forsstrom, Julie Wheeler, Tracy Rundquist.
3. **Public Comments**- Comments congratulating the re-elected officers were made, and a comment to the board to speak up, so they can be heard when speaking.
4. **Clerk's Report**-Approval of 3.20.2023 meeting minutes, **Motion** was made by Pat to approve the minutes from 3.20.2023 as presented. **Second** by Carrie. All ayes, motion passed.
5. **Treasurer's Report**- Approval of Treasurer's Report, **Motion** made by Shannon to approve the treasurers report as presented. **Second** by Vicki. All ayes, motion passed.
6. **Police Report**-Report was in packet. Mike asked about parking complaints, Jesse responded that they were all snow removals. Jesse informed everyone that the flood run was going to be taking place on the weekend.
7. **Ambulance Report**-Reports in packets, no representative present.
8. **Fire Department Report**-Reports in packet. Dustin Gold spoke on staff/recruit updates, leaky roof on Fire Hall building, and preparing the rescue boat. Dustin also mentioned a couple of their calls, their recent ISO review, and the upcoming Wheel Rally event on April 24th. Mike Michaud commended the fire dept. on their recent call to 404 7th St. Fire.
9. **Attorney's Report**-Jon consulted on some Real Estate matters, ordinances, and the Harbor Lease.
10. **Tourism Commission**-Discussion/Action on request to add Destination Pepin Website and Facebook link to Pepin Government Website, **Motion** was made by Toni Raethke to add the Destination Pepin Website and Facebook link to the Village website. **Second** by Shannon. All ayes, motion passed.
11. **Zoning administrator's Report**-Roy issued a sign permit for the Hot air balloon museum, putting together a permit for Mr. Oberzut, and fielding multiple phone inquiries from residents with upcoming projects. Then Roy discussed The Flood ordinance and the need to update said ordinance. The current flood prediction was brought up and Randy said that coincides with agenda item number 12. So, moving on to item 12.

12. **Emergency Management Committee**-Discussion regarding predicted Spring Flooding on the Village waterfront. The village needs to watch this very closely and begin to develop a plan. For example, placing barriers, removing benches and lifeguard towers, sandbags etc. Action is to start developing a plan. No motion needed.
13. **Utilities Committee**-Discussion-Mike Michaud spoke on a possible Grant opportunity through Solar for Good Grant Program to possibly get free solar panels for the Village Hall and library buildings. Mike also talked about partnering with Legacy Solar Co-op to make this happen. Action-Continue working toward attaining said grant. No motion needed.
14. **Public Comments**- The Board was asked about the Harbor Lease, and Boat landing permit status. Along those same lines the question was asked if we have inquired/had any discussion about a right of way in front of the Pickle Factory? Jesse said now would be a good time to have that discussion with the new owner. There was also discussion on safety on HWY 35 Crosswalks, 1st and 2nd Street speed limit signs, and safety between E&S and Yoga Studio from alley. Some discussion was also had about the barriers at the sportsman's club to potentially be used for flood preparations.
15. **Set Next Meeting Date**-Reorganizational meeting set for April 27th at 7:00PM. Regular Board meeting will be May 8th at 7:00 PM.
16. **Adjourn-Motion** to adjourn at 7:55pm by Randy. **Second** by Toni. All ayes, motion passed.

Julie Wheeler, Clerk