



"Equal Opportunity Provider & Employer"

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## VILLAGE OF PEPIN BOARD MEETING

Village of Pepin Municipal Building

Monday, April 11, 2022, at 7:00pm

### AGENDA

1. **Call meeting to order**
2. **Swearing in of Village Board Trustees-** Carrie Arens, Vicki Kosok, and Shannon Van Allen.
3. **Roll Call**
4. **Public Comments**
5. **Clerk's Report –**
  - a. Approval of Board Meeting Minutes from March 14, 2022
  - b. Update on Open Book and Board of Review Meetings
6. **Treasurer's Report –** Approval of Treasurer's Report
7. **Discussion on School Usage of Village Property**
8. **Discussion on Opening Fifth and Elm Streets by Campground**
9. **Village Lawn Mower-** Discussion/Action on Finance Options and Purchase Options
10. **Boat landing Update**
11. **WWTP Report**
12. **Police Report**
13. **Ambulance Report**
14. **Zoning Administrator's Report**
15. **Attorney's Report**

16. **Ordinance Committee-**
  - a. Discussion/Action on Amendments to Fire Prevention Ordinance Chapter 95 Regarding Fire Code Inspection and Enforcement
  - b. Update on Short Term Rental Licensing Ordinance
17. **Utilities Committee-**
  - a. Focus on Energy Opportunity for Energy Audit
  - b. Update on PSC Public Fire Protection Charge Docket
  - c. County Community Preparedness/Hazard Mitigation Plan
18. **Planning Commission-**
  - a. Discussion/Action on Sign Request at 211 Pine Street
  - b. Extra Territorial Committee Progress Update
19. **Personnel Committee Update-** Discussion/Action on Closing Village Hall July 11<sup>th</sup>-15<sup>th</sup> for Clerk/Treasurer Conferences.
20. **Public Comments**
21. **Set Next Meeting Date**
22. **Adjourn**

Drew Adams  
Clerk

**ZOOM MEETING**

**<https://us02web.zoom.us/j/88431595719>**

**Meeting ID: 884 3159 5719**

Or call: 312-626-6799