



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 12, 2021 at 7:00pm

AGENDA

1. **Call meeting to order**
2. **Roll Call**
3. **TIF Committee** – Discussion on proposal to hire Ehlers to assist in the creation of proposed new TIF Districts and to Amend TIF 3 to allow TIF 3 funds to be used in the new proposed TIF's.
4. **Dan Lerum** – Discussion on parking on Hwy 35 in front of the Garden Pub
5. **Handy Mart** – Review/Approval on sign variance change request to previously granted sign variance for New Signage at the River Road BP Gas Station Located at 300 3rd St.
6. **New Alcohol Retail License Applications**
 - a. Discussion/Approval of liquor license for “Capitan's Legacy Bar & Grill”
 - b. Discussion/Approval of beer/wine license for “Phat Bottum Gurl”
7. **Public Comments**
8. **Police Report**
9. **Ambulance Report**
10. **Clerk's Report** - Approval of March's Meeting Minutes.
11. **Treasurer's Report** - Approval of Treasurer's Report.
12. **Attorney's Report**
13. **Old Business**
 - a. Discussion/Action on creating a Facebook Page for the Village of Pepin
14. **New Business**
 - a. Discussion/Action on Mask Mandate change.
 - b. Discussion/Action on # of people allowed into Board/Committee meetings
 - c. Laura Ingalls Wilder Days – Shannon – The LIW Committee would like the Board's opinion on whether to have Laura Days this year or not.
 - d. Discussion/Action on public use of the Community Room. Stockholm Art Fair committee would like to use it for their jurying process in late April/early May, appx 6 people.
 - e. New lease for the Post Office.
 - f. Carrie – Clarification on Committee responsibilities.
15. **Lake Pepin Campground** - Review and take action on settlement agreement with Lake Pepin Campground, LLC regarding sewer rates
16. **Boat Landing**- Discussion with Sportsman Club
17. **Zoning Update**
18. **Finance Committee Update**
19. **Planning Commission**
 - a. Update on Comprehensive Plan.
 - b. Planning Commission report on proposal for new TID District formation.

- c. Board Discussion/Action on Extra Territorial Zone negotiating committee membership.
- 20. **Ordinance Committee** – Recommendations regarding....
 - a. **Golf Cart Ordinance** – Increase fee from \$35 to \$50
 - b. **Direct Sellers Permit** – Increase fee from \$25 to \$30
 - c. **Food Truck Ordinance** – Wording changes in the ordinance.
- 21. **Open Book/Board of Review dates:**
 - a. Open Book will be held from 2:00pm to 4:00 pm on Monday, May 3, 2021.
 - b. Board of Review will be held from 4:00 to 6:00 PM on Monday, May 10, 2021.
Anyone wishing to speak with the Assessor, should plan to attend Open Book to do so.
- 22. **April Date for Re-Organizational Meeting**
- 23. **Date for May Meeting**
- 24. **Personnel Committee - Closed Session** - Per SS 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.”
- 25. **Reconvene into Open Session**
- 26. **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

<https://us02web.zoom.us/j/85406444923>

or call: 312-626-6799

MEETING ID: **854 0644 4923**