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ORDINANCE COMMITTEE MEETING

Village of Pepin Municipal Building
Wednesday April 13th, 2022, at 4:00 pm

MINUTES

1. Mike called the meeting and public hearing to order at 6:00 pm.
2. **Roll Call** – Carrie Arens, Mike Michaud, Steve Westman, Goran Pesic and Drew Adams- Clerk.
Absent: Pat Sandstrom. Also present: Roy Forsstrom- Zoning Administrator and Dan Fedie.
3. **Review and Approve Meeting Minutes from 3/30/22 meeting-** **Motion** by Steve to approve the minutes, **second** by Carrie. All in favor, motion carried.
4. **Discussion/Action on Proposed Ordinance Chapter 115 – Short Term Rental License Ordinance-**
 - In 115.01(C) language was added stating short-term rentals are considered a permitted use in Commercial Zone areas
 - In 115.02(F) the definition of “Lodging Marketplace” was added
 - In 115.04(B)(1) a sentence was removed due to redundancy
 - Section 115.05(B)(1)(a) it now says “building scale drawings” instead of “floorplans”
 - 115.06(A)1-2) has some minor wording additions, and (115.06(A)6) was removed
 - In 115.07(b)(3)(e) the words “Conditional Use Decision” have been removed.
 - Section 115.10 will be removed and put into a resolution
 - In 115.99 there were a few language changes**Motion** by Carrie to approve all changes as discussed tonight, **second** by Steve. All in favor, motion carried. **Motion** by Carrie to move current draft to a public hearing, **second** by Pat. All in favor, motion carried. Public hearing will be held on Wednesday, April 27th, at 6:00 pm.
5. **Discussion/Planning Regarding Items on Work Priorities List-**
6. **Set Next Meeting Date-** Next meeting set for Wednesday, May 4th, at 6:00 pm.
7. **Adjourn-** **Motion** by Mike to adjourn, **second** by Carrie. All in favor, meeting adjourned at 5:59 pm.

Drew Adams, Clerk