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## VILLAGE OF PEPIN BOARD MEETING

Village of Pepin Municipal Building  
Monday, May 10<sup>th</sup>, 2022, at 7:00pm

### MINUTES

1. President Randy Kallstrom called the meeting to order at 7:00 PM.
2. **Roll Call-** Village President Randy Kallstrom, Village Board Members Shannon Van Allen, Vicki Kosok, Mike Michaud, Pat Sandstrom, and Toni Raethke. Carrie Arens was absent. **Other-** Drew Adams- Clerk, Tracy Rundquist- Treasurer, Roy Forsstrom- Zoning Administrator, Jon Seifert- Village Attorney, Tina Cook- Ambulance, Jesse Van Alstine- Police Chief, Steve Westman, John Hurlley, Debra Fisher, Toni Sterry, Heidi Hartzell, Katherine Krieser, Chris Noel, Larry Stahl, Dan Fedie, Anne Murray, Susan Bieniek, Jeremy Marcks, Dugan Rosalini, Mel Schoeder, and Ron Schlosser.
3. **Public Comment-**
4. **Clerk's Report-**
  - a. **Motion** by Mike to approve Village Board meeting minutes from April 25, 2022 Reorganizational Board meeting, **second** by Vicki.
  - b. **Motion** by Randy to have Vicki Kosok on the Board of Review, **second** by Mike. All in favor, motion carried. **Motion** by Randy to have Toni chair the beach committee with help from Tina Cook, **second** by Vicki. All in favor, motion carried. **Motion** by Randy to have Roni Evans join the Comprehensive Smart Growth Plan Committee, **second** by Mike. All in favor, motion carried.
5. **Treasurer's Report-** **Motion** to approve Treasurer's report by Shannon, **second** by Pat. All in favor, motion carried.
6. **New Stove-** **Motion** by Mike for the purchase of a new stove for Village Hall with the use of credit card reward points, **second** by Vicki. All in favor, motion carried.
7. **Picnic License for Lion's Club/Campground Fundraiser-** Randy thanked Mel and Ron for setting up the fundraiser. The Village greatly appreciates it. **Motion** by Randy to approve the temporary liquor license signed by the Lion's Club for the Campground fundraiser benefitting the boat ramp at sportsman's landing on May 14th, **second** by Toni. All in favor, motion carried.
8. **Police Report-**

- Jesse said his part-time officers will be doing traffic control during the fundraiser. He has also been working with the street superintendent, Ambulance Director, and the County to get things ready for it.
  - The first week of requiring passes for parking at the boat ramp was tough, but things are smoothing out and Jesse is working hard to spread the word through the community as to how it works. As some people are having trouble finding the payment box, he is looking into putting a flashing, solar powered light by it.
9. **Ambulance Report-** Ambulance rig is still problematic and unreliable. Tina's been looking into grants and will hear something back about that in July. 2 people from Wabasha are looking into getting Wisconsin licenses to be able to help on the ambulance crew. Tina is also looking into raising into the pay rate for on-call volunteers.
  10. **Zoning Administrator's Report-** Roy approved 4 LUCR permits recently, 2 were renewals for current projects, and the other two were for a new deck and a new shed. People are still asking a lot of questions about vacation rentals. He has also been working with the Ordinance Committee to update the sign ordinance, working with PACC on their tourist kiosks, and updating the list of known short-term rentals.
  11. **Attorney's Report-** Jon has had a quiet month. He's mostly been working with Mike on the recodification project and conferring with Randy on various issues.
  12. **Ordinance Committee Update-**
    - a. **Motion** by Mike for Board to approve Chapter 115 Short Term Rental License Ordinance, **second** by Vicki. All in favor, motion carried. **Motion** by Mike to approve the resolution approving a short-term rental licensing ordinance chapter 115, **second** by Toni. All in favor, motion carried.
    - b. **Motion** by Mike to set the public hearing on the ordinance recodification for Thursday, May 26<sup>th</sup> at 6:30 PM, **second** by Pat. All in favor, motion carried.
  13. **Utilities Committee Update-** **Motion** by Mike to refer the results of the Focus on Energy study to the Utilities Committee for further review, **second** by Shannon. All in favor, motion carried.
  14. **Planning Commission Update-** There was a public hearing held by the ETZ Committee for the Wellhead Protection Ordinance draft with the Pepin Township this past December, and then the ETZ Committee held a meeting in April. During the time between those 2 meetings the Township Board decided they did not want anything to do with it.
  15. **Public Comments-** Larry Stahl expressed frustration over the number of vacation rentals appearing in town.
  16. **Set Next Meeting Date-** Meeting set for Monday, June 13<sup>th</sup> at 7:00PM.

17. **Adjourn- Motion** by Randy to adjourn, **second** by Shannon. All in favor, motion carried. Meeting adjourned at 9:04 PM.

Drew Adams  
Clerk