



"Equal Opportunity Provider & Employer"

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, May 10, 2021 at 7:00pm

AGENDA - AMENDED

1. **Call meeting to order**
2. **Roll Call**
3. **Davy Engineering**
 - a. Update on 2020 Water System Improvements Project.
 - b. Review and approval of Contractor's Pay Application No. 5 for Haas & Sons in the amount of \$70,762.83.
 - c. Review and approval the Certificate of Substantial Completion.
 - d. Review and approval the Notice of Termination.
 - e. Discussion/action on Davy Engineering Invoice for \$9,975.25.
4. **Sewer Issue at 203 Dunn St**
5. **Streets Committee** – Intersection of Prairie St & Hwy 35
 - a. Discussion/action on recommendation from Streets Committee to keep the intersection of Prairie St & Hwy 35 as is and to start the application process to get a flashing lighted cross walk.
6. **TIF Committee** – Discussion/action on Ehlers proposal to assist in the creation of four new TIF Districts and to amend TIF 3 to allow TIF 3 funds to be used for the creation of the new TIF's.
7. **John Howe – 210 Lake St**
8. **Public Comments**
9. **Police Report**
10. **Ambulance Report**
11. **Fire Department Report**
12. **Beach Committee Report**
13. **Public Comments**
14. **Old Business**
 - a. **Zoning Administrator** – Discussion/action

- b. **Facebook & Social Media Policy** – Discussion/action
- c. **Siren** – To be installed on May 17, 2021
- d. **Boat Landing**
- e. **THANK YOU!** – to the Lions Club for the new roofs on the park shelters

15. **New Business**

16. **Clerk's Report**

- a. Approval of 04/12/21 Meeting Minutes.
- b. Approval of 04/26/21 Meeting Minutes

17. **Treasurer's Report** - Approval of Treasurer's Report.

18. **Attorney's Report**

19. **Street Superintendent's Report**

20. **WWTP Operator's Report** – Discussion/action on sewer report that will need to be completed.

21. **Zoning Administrator's Report**

22. **Extra Territorial Committee** – Created and will work with Town of Pepin

23. **Ordinance Committee**

24. **Personnel Committee**

- a. Discussion/action on OT and/or Comp Time
- b. Discussion/action on Clerk's wage

25. **Smart Growth Committee for Comprehensive Plan**

- a. Discussion/action on sending payment of \$5,467 to UWRF for their work and research in the updating of the Comprehensive Plan

26. **Date for June Meeting** – June 14, 2021

27. **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/85187535155>

or call: 312-626-6799

MEETING ID: **851 8753 5155**