



"Equal Opportunity Provider & Employer"

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VILLAGE OF PEPIN BOARD MEETING

Village of Pepin Municipal Building

Monday May 12th, 2025, at 7:00pm

AGENDA -

1. **Call Meeting to Order**
2. **Roll Call**
3. **Public Comments –**
4. **Committees-** Fill any vacant committee positions, and approval of Committee appointments.
5. **Clerk's Report-** Approval of 04.28.2025 & 05.08.2025, meeting minutes.
6. **Treasurer's Report-** Approval of Treasurer's Report.
7. **Police Report-**
8. **Ambulance Report-**
9. **Fire Department Report-**
10. **Attorney's Report-**
11. **Zoning Administrator's Report-**
12. **CDBG Program-** Discussion/Action on closing down accounts and returning funds to the state.
13. **Planning Commission-** Discussion/Action-Regarding a Conditional Use Permit under Chapter 115 regarding a license to operate a Short-Term Rental at 110 Pine St.
14. **WWTP-** Discussion/Action on contract for WWTP phosphorus trading contract.
15. **Boat Landing Committee-** Discussion/Action regarding final payment for the Boat Ramp, Docks, & Gangway.
16. **Public Comments**
17. **Set next meeting date**

18. **Closed Session- (1)** 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.

(2) Closed Session- Motion to go into closed session Per SS19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

19. **Reconvene to open session-** Discussion/Action on closed Session.

20. **Adjourn**

Julie Wheeler-Clerk

ZOOM MEETING

<https://us02web.zoom.us/j/85256370535>

Meeting ID: 85256370535

Or call: 312-626-6799