

VILLAGE OF PEPIN BOARD MEETING

Village of Pepin Municipal Building

Monday, May 13, 2024, at 7:00pm

AGENDA -

1. **Call Meeting to Order**
2. **Roll Call**
3. **Appointment of Tourism Commission**
4. **Public Comments**
5. **Clerk's Report-** a) Approval of 04.30.2024 meeting minutes.
b) Approve closing the village office July 15-19th for annual clerk/treasurer training.
6. **Treasurer's Report-** Approval of Treasurer's Report.
7. **Committee List-**Final approval of changes.
8. **Annual Library Report-**
9. **Tourism Commission-**Update
10. **Police Report-**
11. **Ambulance Report-**
12. **Fire Department Report-**
13. **Attorney's Report-**
14. **Zoning administrator's Report-**
15. **Buildings, Property, & Parks Committee-** a) Discussion/Action on DNR Tree Inventory opportunity.
b) Discussion/Action-approval of Bid from SRS Construction for the Post Office.
c) Discussion/Action-approval of Bid from SRS Construction for Pavilion at the Boat landing.
16. **Planning Commission-**Discussion/Action on a request by Dan Lerum to rezone the property located at 211 Second Street from Commercial to Residential.
17. **Public Comments**

18. **Closed Session**-Motion to go into closed session Per SS19.85 (1) (g) Confering 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 into Open Session**-Discussion/Action

20. **Set Next Meeting Date**

21. **Adjourn**

Julie Wheeler, Clerk

ZOOM MEETING

<https://us02web.zoom.us/j/87992198149>

Meeting ID: 87992198149

Or call: 312-626-6799