Approved:06.04.2024 Posted:06.06.2024



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## ORDINANCE COMMITTEE MEETING

Village of Pepin Municipal Building May 15, 2024, at 6:00 pm

## **MINUTES**

- 1. Call meeting to order- Mike Michaud called the meeting to order at 6:00PM.
- 2. **Roll Call**-Mike Michaud, Toni Raethke (via Zoom), Kelsey Gilmore. Dan Fedie, John Hurtley, And Julie Wheeler (NV) were present. Others in attendance were Kim Seipel and Carrie Arens. Jeff Heit joined later.
- 3. **Select a chair, Welcome new members-** Mike welcomed new members Kelsey, John, & Toni, thanking them for signing up for one of the more crucial committees for the village. Next the floor was opened to nominate a chair. Toni nominated Mike Michaud to be the chair. Second by Kelsey. All ayes. nomination approved.
- 4. Review and Approval of Minutes from July 24, 2023- Mike stated with only two of the members that were at this meeting are on the current committee so the only options would be to have one person that was at the meeting attest that the written draft is an accurate reflection of the minutes, and those not in attendance to motion to accept that attestation. Or leave the minutes unapproved. It was mentioned that if the zoom recording and packet could be sent to everyone, that they could make a motion to approve at the next meeting. Mike made a motion to table the approval until everyone is comfortable with approving. Second by Dan. All ayes, motion approved.
- 5. Discussion/Action on changes to Chapter 151.060, Sign Ordinance.
- 6. **Discussion on Alcohol Ordinance Chapter 110: Alcoholic Beverages.** Mike provided an informational packet to the members which was a summary of alcohol changes. He went over some of the changes briefly. There will be a lot to sort through and research to be done. Then we can start having a more thorough conversation on changes needed to our ordinance that was created in 1984.
- 7. Discussion/Action on changes to Ch 151.076 Land Use and Construction or Remodeling Permit; Application; Fees.

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8. Discussion/Action on process and content for needed updates to Ch 115 Short Term Rental Licenses. A motion was made by mike to table this item for another meeting. Second by Kelsey. All ayes, motion approved.

9. **Adjourn-** Motion was made by Dan to adjourn. Second by Kelsey. All ayes, meeting adjourned.

Julie Wheeler-Clerk Mike Michaud-Chair