



"Equal Opportunity Provider & Employer"

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VILLAGE OF PEPIN BOARD MEETING

Village of Pepin Municipal Building

Monday, June 10th, 2024, at 7:00pm

AGENDA -

1. **Call Meeting to Order**
2. **Roll Call**
3. **Committees**-Appointment and approval of Tourism, Beach Committee, Boat landing member openings and Harbor Commission addition or removal. Discussion/Action
4. **Public Comments**
5. **Clerk's Report**- a) Approval of 04.30.2024 meeting minutes.
b) Approval of 05.13.2024 meeting minutes.
6. **Treasurer's Report**- Approval of Treasurer's Report.
7. **Susie Serene-Tiedke**-Memorial bench discussion/action
8. **Gunderson Health/St. Elizabeth's**-Discussion/Action on Sunscreen dispenser donation at the beach.
9. **Police Report**-
10. **Ambulance Report**-
11. **Fire Department Report**-
12. **Attorney's Report**-
13. **Zoning administrator's Report**-
14. **Alcohol/Tobacco License Renewals**-Discussion/Action on renewals for 2024-2025
15. **Emergency Communication Systems**-Discussion/Action on contract renewal for siren.
16. **Public Comments**
17. **Set Next Meeting Date**

18. **Closed Session**-Village Board has the option to go into closed session as per State Statute 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."
19. **Reconvene into Open Session**
20. **Discussion/Action on the item discussed in closed session.**
21. **Adjourn**

Julie Wheeler, Clerk

