



"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 June 12th, 2023, at 7:00pm

AGENDA -

1. **Call Meeting to Order**
2. **Roll Call**
3. **Public Comments**
4. **Clerk's Report-** Approval of 05.09.2023 meeting minutes
5. **Treasurer's Report-** Approval of Treasurer's Report.
6. **Police Report-**
7. **Ambulance Report-**
8. **Fire Department Report-**
9. **WWTP-**Discussion/Action on Resolution to submit CMAR Report.
10. **Attorney's Report-**
11. **Personnel Committee-** 1) Discussion/Action on closing the Village Hall the week of July 17-21st for Staff training.
2) Update on Clerk 90-day review.
12. **Zoning Administrator's report-**
13. **Tourism Commission-**Approval of new member
14. **Planning Committee-**
 - 1) Discussion/Action Short-term rental at 309 7th St.
 - 2) Discussion/Action sign request at 210 Lake St.
15. **Ordinance Committee-**
 - 1) Discussion/Action on changes to the Fee Schedule in Chapter 31 for Fire Dept. Services
 - 2) Discussion/Action on updates to Chapter 35: Election Officials
16. **207 Lake St.-** Discussion/Action

17. **Emergency Management Committee**- update on 2023 Flood protective measures and restoration items.

18. **Boat Launch**-Update

19. **Pat Wodele**-Concerns with Liquor License Renewal at Second & Prairie Street.

20. **Alcohol/Tobacco license Renewals**-Discussion/Action on renewals for 2023-2024

21. **Public Comments**

22. **Set Next Meeting Date**

23. **Adjourn**

Julie Wheeler, Clerk

ZOOM MEETING

<https://us02web.zoom.us/j/84717288329>

Meeting ID: 84717288329

Or call: 312-626-6799