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VILLAGE BOARD MEETING MINUTES

JUNE 14, 2021

1. President Randy Kallstrom called the meeting to order at 7:00 p.m.
2. Roll Call: Randy Kallstrom, Tonie Raethke, Vicki Kosok, Shannon VanAllen, Carrie Arens, Goran Pesic and Mike Michaud. Clerk-Misty Rustad, Treasurer-Tracy Rundquist, WWTP-Mike Schultz, Streets-Aaron Kallstrom, Attorney-Jon Seifert and Steve Haas-Haas Construction.
3. Discuss/Action on sewer issue at 201 Dunn St: The Breitung Girls voiced some concerns regarding the slope of the area and how long will the repairs last. Since Haas Construction hit the sewer line while working on the street, they should fix the problem. Village not paying until situation is completed.
4. Police Report: Jesse was absent but had a report available. Question was asked if he was enforcing the "no parking" rules.
5. Ambulance Report: Three pages of information was sent out. Nothing more tonight.
6. Street Report: Aaron reported Construction is going well.
7. WWTP Report: No report as Mike was off this week.
8. Clerk's Report: May 10, 2021 Meeting Minutes approved with the correction of #5 Pedestrian Crossing and add "vehicles". Also, received Re-codification draft. Changes to be made in 90 days. Motion by Toni, 2nd by Vicki to approve the amended report. Carried
9. Treasurer's Report: Mike M. appreciates the good detail. Motion by Carrie, 2nd by Toni. Carried.
10. Zoning Report by Roy: a) 3 excavators working along First Street. These areas will be paved later this summer. b) Had some informational discussions with a few individuals. c) The villa Bellezza is building an equipment shed. d) Various new home permits were issued. e) Updated zoning and Ordinance maps. f) Mike approved the new entry and parking lot at Eastside Apartments. Thanks to Roy for the maps!

11. Attorney's Report: Attorney Seifert reported on the Campground issues regarding the sewer.

12. Public Comments: Nothing at this time.

13. Old Business: a) New siren has been installed. Discussion was held on the times of the siren. Currently it rings at the Fire Hall at noon and at the Park and Fire Hall at 9:30 p.m. Also, it is used for Weather alerts, Fires, and Fire Department testing. It was decided that the Village send out a survey with the water bills for the residents to comment. b) Mask Mandates: At the Pepin County courthouse, masks are "requested" but not required. The CDC is saying masks are required if NOT vaccinated and Social Distancing is suggested. Pepin County is reporting the test level is low. Suggestions: Offer Zoom option to attend meeting. Staff and Board still can use Zoom. Meetings and Room open to the public, suggest rearranging the furniture in the meeting room, have another monitor set up and masks requested for those NOT vaccinated. Attendance at meeting: MASKS OPTIONAL. Public Hearings: Open to Public but limiting the number to 10 people besides the Board and Village Employees. Zoom would still be an option. Reevaluate in 2 months. Motion by Goran, 2nd by Shannon and carried.

14. New Business: a) Doug and Gayla Earney had their water meter break. They asked to not be charged for the sewer portion as it all went down the sewer. This is the 2nd time it happened. Carried stated that their Homeowner's Insurance should pay for the damage. It was suggested to refer this to the Utility Committee for further discussion/action.

b) Denay Kelly is the owner of the new home being built at the East end of 2nd & Boyd Streets and also is part owner of the Phat Bottom Gurl, former Breakwater Bar building. She was here to explain their plans for the building and to "disbar" some myths that it was going to be a "strip joint with a pole!!" THE ANSWER IS NO! They are moving along slow with plans for a Wine & Beer Bar, Pizza, Finger Foods and more items to be added later. Opening date? Maybe July 4th?? Seasonally, with the hope of being open year around. They are also looking at doing an Outdoor Bar and Live Music indoors and outside.

c) Toni Raethke suggested having High School students do community service work for the Village to gain experience and the Village could benefit. Jon stated there are several factors here: The school has programs available, and they are responsible for them. Insurance would factor into it as well. Randy suggested that Toni be in charge of checking this out.

d) Discussion/approval of new Alcohol License for remainder of June 2021 for Phat Bottum Gurl and Lost Creek General. They both decided NOT to get a license for June.

e) Board members were given the list of the applicants for 2021-22: Harbor View Café, Inc., Third Base Bar, The Shoreline Pub & Emporium, The Garden Pub & Grill, Villa Bellezza Winery & Vinyards, The Pickle Factory, Landmark Services Coop, Harbor Hill Lodging, Inc., E&S Fresh Market, LLC, Family dollar #31254, Homemade Café, Handy Mart 1048, and Captains Legacy Bar & Grille LLC.

Motion by Vicki, seconded by Goran to approve. Carried.

15. Beach Committee: Tina asked to have the same people on the Committee as she had last year. Those approved by the Board for the committee this year are: Natalie Matheson, Carrie Raethke,

Hailey Follansbee and Jesse VanAlstine. Do we change them? Suggestion was that Tina talk to the new members to get to know them. Committee remains the same. Bring back to the July meeting. Randy made this a motion, seconded by Vicki and carried.

16. Finance Committee: a) The Village needs to purchase new Voting Machines with a cost of \$6,598.00. We do not have to pay for them out of the 2021 budget. This will come out of the 2022 budget. Mike M. researched and the State of Wisconsin did not list this company. Pepin County said the State website was not updated since 2019. Attorney Seifert said we better check to make sure these are approved by Pepin County and the State and report back at the July meeting.

b) Update on Fish Cleaning Station: Randy said they are checking on things and will have more information at the July meeting. Mike reported that the electrician said more information is needed. We need to get the exact cost before going forward.

17. Ordinance Committee: a) Sportsman's Landing Use Ordinance 99.03 – need to have a Public Hearing and the Sportsman approval. Jon suggested passing the ordinance with a fee and have the Sportsman's Club check into Grants to make a new drive into the water (which is their lot). The map made by Roy can be modified. The parking area is crowded with trucks & trailers. Many comments were made. Jon said it is a complex situation: Needs clarification as to what is the intent? How enforced? Parking or Launch fee? People will park elsewhere. Ordinance is hard to enforce. Need to have someone there all the time? Larger donation box? Jon suggested passing it now and put it into effect later or table until a later date. Nothing will be done down there until spring of 2022. Motion by Vicki, second by Toni to pass the ordinance now. Carried. Refer to Ordinance Committee to see how to enforce it.

b) Discussion/Action on increasing parking ticket fee. Ordinance Committee recommends \$50. Randy recommended \$25 which is what the County fee is. Motion by Carrie to increase parking fee to \$25. Seconded by Goran and carried. 1 opposed

18. a) The Perry Dental sign on the corner of 3rd Street (Hwy 35) and Washington will be perpendicular to Hwy 35. Motion by Toni, seconded by Carrie to approve. Carried.

b) Update on Extraterritorial Zoning (ETZ): The Township likes and wants to move forward at the Joint Committee level and then a Public Hearing. They are taking a copy to the Town Board Meeting. Suggestion was made to send a letter to EVERYONE in the territory.

19. Update on the TID 4-7 Project: Establish 4 TIF Districts. TID 3 funds to establish blighted area. Mike suggested putting the information in the newspaper and letters to everyone in that district. Joint Review meeting June 28th and Public Hearing. July meeting, we will have input from the public meetings and can take a vote at that time.

20. Next Meeting: July 12, 2022

21. Personnel Committee – Closed Session 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.” Others invited to attend were Attorney Jon Seifert.

22. Reconvened into Open Session.

23. Discussion/Action on items discussed in Closed Session. Misty came back for open session. Information was brought forward regarding Misty’s performance as the Village Clerk. Following the discussion Carrie made a motion to let Misty go tonight. Motion seconded by Mike M. A roll call vote was taken as follows: Randy-yes, Carrie-yes, Mike-yes, Shannon-abstained, Goran-No, Vicki-yes, Toni-no. Motion passed: Yes-4, No-2, Abstained-1 At this time Misty left the room.

Carrie will take care of posting the notice for hiring a new Clerk locally and in the newspaper. A list of expectations and job description will be put together.

Mike – how to keep office open? How to fill the position? Hire temporary? Need to have a meeting to hire a part-time person? No, the Village President can hire part-time employees.

Motion by Shannon, seconded by Toni to adjourn. Carried

Minutes prepared by Mary Fayerweather, Interim Clerk after listening to the meeting on Zoom.