



508 Second Street, P.O. Box 277, Pepin, WI, 54759, Phone 715-442-2461  
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## VILLAGE OF PEPIN BOARD MEETING

Village of Pepin Municipal Building  
Monday, June 14, 2021 at 7:00pm

### AGENDA - amended

1. **Call meeting to order**
2. **Roll Call**
3. **Discussion/Action on sewer Issue at 203 Dunn St**
4. **Police Report**
5. **Ambulance Report**
6. **Streets Report**
7. **WWTP Report**
8. **Clerk's Report** - Approval of 05/10/21 Meeting Minutes.
9. **Treasurer's Report** - Approval of Treasurer's Report.
10. **Zoning Report**
11. **Attorney's Report**
12. **Public Comments**
13. **Old Business**
  - a. Siren – Discussion/Action on times of siren
  - b. Mask Mandate & Meeting Attendance– Discussion/Action
14. **New Business**
  - a. Gayla Earney
  - b. Denay Kelly
  - c. Toni Raethke – Discussion on having high school students work for the Village for community service.
  - d. Discussion/Approval on New Alcohol License for remainder of June 2021
    - Phat Bottums, Denay Kelly, agent
    - Lost Creek General – Gregory Foster, agent
  - e. Discussion/Approval on renewals of alcohol licenses (see attached list)

15. **Beach Committee** – Discussion/Action on members.
16. **Finance Committee**
  - a. Discussion/Recommendation/Action on new voting machines.
  - b. Update on Fish Cleaning House
17. **Ordinance Committee**
  - a. Discussion/Action on recommendation to Board on Sportsman's Landing Use Ordinance.
  - b. Discussion/Action on recommendation to the Board on increase in parking ticket fee.
18. **Planning Commission**
  - a. Discussion/Action on recommendation to Board on Perry Dental Sign.
  - b. **Update on the ETZ Committee efforts**
19. **TIF Committee**
  - a. Update on the TID 4-7 Project
20. **Date for July Meeting – July 12, 2021**
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.”
22. **Reconvene into Open Session**
23. **Discussion/Action on items discussed in Closed Session**
24. **Adjourn**

Misty Rustad  
Clerk

\*\*\***Please Note:** The Municipal Building is now open to the public, only one household at a time should enter the main lobby. This is to maintain social distancing and masks are requested but not required. In-Person attendance for meetings is still limited to Board/Committee members and employees **only**. Members of the public are very welcome to use the Zoom meeting information below to join the meeting. Thank you for your understanding.

### **ZOOM MEETING**

**<https://us02web.zoom.us/j/83330151813>**

**or call: 312-626-6799**

**MEETING ID: 833 3015 1813**