



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, July 8<sup>th</sup>, 2024, at 7:00pm

### AGENDA -

1. **Call Meeting to Order**
2. **Roll Call**
3. **Public Comments**
4. **Clerk's Report-** Approval of 06.10.2024 meeting minutes.
5. **Treasurer's Report-** Approval of Treasurer's Report.
6. **Pepin Peppies-** **a)** Pepin Day event update. Discussion/action on street closure for the event.  
**b)** Temporary Alcohol Beverage (Picnic) License- Discussion/Action on approving a picnic license for the Pepin Lions club for the Pepin Day event.
7. **Police Report-**
8. **Ambulance Report-**
9. **Fire Department Report-**
10. **Attorney's Report-**
11. **Zoning administrator's Report-**
12. **Streets & Sidewalks Committee-** LRIP Grant project on Washington St. Discussion/Action on awarding the project construction.
13. **Planning Commission-**
  - a) 1107 Cindi's Court-** Discussion/Action on a Conditional Use Permit regarding a license to operate a Short-Term Rental at 1107 Cindi's Court a residential parcel.
  - b) 1204 Charland Drive-** Discussion/Action on a Conditional Use Permit regarding a license to operate a Short-Term Rental at 1204 Charland Drive, a residential parcel.

- c) **606 Lake St-** Discussion/Action on a Conditional Use Permit regarding a license to operate a Short-Term Rental at 606 Lake St., a residential parcel.
  - d) **310 2<sup>nd</sup> St-**Discussion/Action on a Conditional Use Permit regarding a license to operate a Short-Term Rental at 310 2<sup>nd</sup> St., a residential parcel.
  - e) **203 Main St-**Conditional Use Permit regarding a license to operate a Short-Term Rental at 203 Main St., a residential parcel.
  - f) **205 2<sup>nd</sup> St.-**Discussion/Action on a request for a Zoning Setback Variance at 205 2<sup>nd</sup> St. for a utility shed location.
14. **Ordinance Committee-** Discussion/Action on Codification of changes to Ch 153 Building Code.
15. **Public Comments**
16. **Closed Session-**Motion to go into closed session Per SS19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
17. **Reconvene into Open Session-**Discussion/Action
18. **Set Next Meeting Date**
19. **Adjourn**

Julie Wheeler, Clerk

<p style="text-align: center;"><b>ZOOM MEETING</b> <a href="https://us02web.zoom.us/j/85650485531">https://us02web.zoom.us/j/85650485531</a> <b>Meeting ID: 85650485531</b> Or call: 312-626-6799</p>
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