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VILLAGE OF PEPIN BOARD MEETING

Village of Pepin Municipal Building
Monday, July 12, 2021, at 7:00pm

AGENDA –

1. **Call meeting to order.**
2. **Roll Call**
3. **Village President-** Discussion on meeting protocols regarding zoom recordings.
4. **Planning Commission Report**
5. **TIF Committee**
 - A. Consideration and possible action on “Resolution Creating Tax Incremental District No. 4, Approving its Project Plan and Establishing its Boundaries.”
 - B. Consideration and possible action on “Resolution Creating Tax Incremental District No. 5, Approving its Project Plan and Establishing its Boundaries.”
 - C. Consideration and possible action on “Resolution Creating Tax Incremental District No. 6, Approving its Project Plan and Establishing its Boundaries.”
 - D. Consideration and possible action on “Resolution Creating Tax Incremental District No. 7, Approving its Project Plan and Establishing its Boundaries.”
 - E. Consideration and possible action on “Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 3, Village of Pepin, Wisconsin”.
6. **Police Report**
7. **Ambulance Report**
8. **Streets Report**
9. **WWTP Report**
10. **Clerk’s Report**
11. **Treasurer’s Report** - Approval of Treasurer’s Report.
12. **Zoning Report**

13. **Attorney's Report**
14. **Public Comments**
15. **Beach Committee**
16. **Extraterritorial Committee**
17. **Finance Committee**
 - a. Discussion/Action on new voting machines.
18. **Ordinance Committee**
19. **Personnel Committee**
 - A- Discussion/ Action on OT and/or Comp time

 - B- Discussion/Action on Village Hall Hours. Adding one more administrative day. Recommendation from the committee is Tuesdays and Thursdays.

 - C- Discussion/action on Mary Fayerweather' contract. Recommendation from committee to have another legal signer on staff.
20. **Adjourn**

ZOOM MEETING

<https://us02web.zoom.us/j/83154975802>

or call: 312-626-6799

MEETING ID: **831 5497 5802**