



"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, August 15, 2022, at 7:00pm

### AGENDA - AMENDED

1. **Call Meeting to Order**
2. **Roll Call**
3. **Public Comments**
4. **Clerk's Report-**
  - a. Approval of minutes from the 7/11/2022 Village Board meeting
  - b. Approval of minutes from the 8/01/2022 Special Board meeting
5. **Treasurer's Report-** Approval of Treasurer's Report
6. **Tourism Commission Business Report-** Update/discussion from the Tourism Commission
7. **1110 Second Street-** Discussion/Action on sign request from Kathy Gates, Eagles Rest Assisted Living Center, for a sign at 1110 Second Street.
8. **509 Boyd Street-** Discussion/action on a possible AREA VARIANCE to allow a three (3) foot side setback for a new detached garage
9. **Dan Lerum-** Request for variance on LUCR fees and discussion on possible update and replacement of new Tourist Information Kiosks on Village property near the Pickle Factory, in Laura Ingalls Wilder Park, and at the Laura Ingalls Wilder Museum.
10. **Police Report**
11. **Ambulance Report**
12. **Zoning Administrator's Report**
13. **Attorney's Report**
14. **Ordinance Committee Update-**

- a. Update on Short Term Rental Ordinance implementation activities
  - b. Discussion/action on clarification of Resolution from May 10<sup>th</sup> regarding implementation of Short Term Rental License
15. **Utilities Committee Update-** Discussion/action on propane use reduction options for the Village Shop and Fire Hall
16. **Public Comments**
17. **Set Next Meeting Date**
18. **Adjourn**

Drew Adams  
Clerk

**ZOOM MEETING**  
**<https://us02web.zoom.us/j/85900251108>**

**Meeting ID: 859 0025 1108**

Or call: 312-626-6799

**\*AMENDED\***