



"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 September 11th, 2023, at 7:00pm

AGENDA -

1. **Call Meeting to Order**
2. **Roll Call**
3. **Public Comments**
4. **Clerk's Report-** Approval of 07.10.23 meeting minutes.
5. **Treasurer's Report-** Approval of Treasurer's Report.
6. **Police Report-**Monthly update
7. **Ambulance Report-**Monthly update
8. **Fire Department Report-**Monthly update
9. **Attorney's Report-**Monthly update
10. **Community Room and Rental Room-**Discussion/Action regarding use/discontinued use, and removal of file cabinets for open shelving.
11. **Zoning Administrator's Report-**Monthly update
12. **Discussion/action-** on transferring ARPA funds to General Fund.
13. **Grant Request-**Update on grant request for flood cleanup, and total costs of flood activities.
14. **Boat Landing-**Update on construction.
15. **WWTP-**Update on Phosphorus and discuss Water quality Trading requirements.
16. **Short Term Rental Ordinance Modifications-**Update/continued discussion.
17. **Discussion/action-**on quote for door opener for plow truck at the shop building.

18. **Propane Bids**-Discussion/Action on the two bids we received for propane service.
19. **Public Comments**
20. **Set Next meeting date.**
21. **Personnel**- Regarding Zoning Administrator position. **Closed Session**- Per SS19.85 (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. **Adjourn**

Julie Wheeler-Village Clerk

ZOOM MEETING

<https://us02web.zoom.us/j/83726959810>

Meeting ID: 83726959810

Or call: 312-626-6799