



"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 12, 2022, at 7:00pm

AGENDA -

1. **Call Meeting to Order**
2. **Roll Call**
3. **Public Comments**
4. **Clerk's Report-** Approval of meeting minutes from August 15, 2022
5. **Treasurer's Report-** Approval of Treasurer's Report
6. **Boat Launch-**
 - a. Discussion/Action on administrative costs
 - b. Discussion on staff cost for additional time needed to process permits
7. **Propane Service Bids for 2022-2023 Heating Season-** Discussion/Action on choosing a propane distributor
8. **Police Report**
9. **Ambulance Report**
10. **Zoning Administrator's Report**
11. **Attorney's Report**
12. **County Hazard Mitigation Plan-** Local goals update process along with discussion/action
13. **Ordinance Committee Update-**
 - a. Chapter 95 Fire Prevention – Discussion/action on updates to our web posted version of Chapter 95 Section 1, from the codification process
 - b. Procurement Policy Development – Discussion/Action on possible updates to Chapter 34.01

14. **Utilities Committee Update-** Update of propane use reduction efforts and possible impacts of federal Inflation Reduction Act passage
15. **Public Comments**
16. **Set Next Meeting Date**
17. **Personnel Committee Update-** Closed Session - Per State Statute 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
18. **Reconvene into open session-** Discussion/action on items discussed in closed session
19. **Adjourn**

Drew Adams
Clerk

ZOOM MEETING

<https://us02web.zoom.us/j/86056028616>

Meeting ID: 860 5602 8616

Or call: 312-626-6799