



508 Second Street, P.O. Box 277, Pepin, WI 54759, Phone 715-442-2461
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VILLAGE OF PEPIN SPECIAL BOARD MEETING

Village of Pepin Municipal Building
Thursday, September 28, 2023, at 7:00pm

AGENDA -

1. **Call Meeting to Order**
2. **Roll Call**
3. **Clerk's Report-** Approval of meeting minutes
 - a. August 14, 2023
 - b. September 11, 2023
4. **Pepin Peppie's-**Discussion/Action on Closing down part of second street for Trunk or Treat Oct. 31st.
5. **Beach Committee-**Discussion/Action on adopting a resolution for Grant application.
6. **Buildings, Properties, & Parks Committee-**
 - a. Discussion/Action on adopting a resolution for Urban Forestry Grant application regarding Ash Trees.
 - b. Midco Lease-Discussion/Action
7. **Closed Session-**Motion to go to closed session as Follows,
 - 1.) 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.
 - 2.) Per SS19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, in investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session.
 - 3.) 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.
8. **Reconvene into Open Session-**Discussion/Action
9. **Adjourn**

Julie Wheeler-Clerk

ZOOM MEETING

<https://us02web.zoom.us/j/87088075411>

Meeting ID: 870 8807 5411 Or call: 312-626-6799