

#### "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
Tuesday October 14th, 2025, at 7:00pm

### **AGENDA** -

- 1. Call Meeting to Order
- 2. Roll Call
- 3. **Appoint committee members-** Appoint replacements on Comp. Plan, TIF, Finance committees and 2-library board members.
- 4. Public Comments -
- 5. Clerk's Report- Approval of 09.08.2025 meeting minutes.
- 6. Treasurer's Report- Approval of Treasurer's Report.
- 7. **Harbor Commission** Clarification on our Ordinance regarding President/Vice President/Chair.
- 8. **Discussion/Action-** Regarding a resolution to vacate block K alley in the Village of Pepin.
- 9. Police Dept.-Monthly Report
- 10. **Ambulance-**Monthly Report
- 11. Fire Department-Monthly Report
- 12. **Attorney's-**Monthly Report
- 13. **Zoning Administrator**-Monthly Report

# 14. TIF Committee-

- **a)** Discussion/Action regarding utilizing TIF funds for a street improvement project on First St.
- **b)** Discussion/Action regarding utilizing TIF funds to improve roadway/railroad intersection project.
- c) Discussion/Action regarding utilizing TIF funds for street improvement projects for 2026.
- 15. **Weber Inspections-** As of October 1<sup>st</sup>, Weber Inspections was sold. Discussion/Action regarding signing a new contract for 2026 with Steinmeyer Inspections.
- 16. Utilities Committee
  - a) Discussion-Update on Water System status
  - **b)** Discussion-Update on Wastewater Treatment Plant status
- 17. Public Comments-
- 18. Set Next Meeting Date & Wage/Budget Meeting
- 19. **Closed Session-** Per \$\$ 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.
- 20. Reconvene into Open Session for discussion and action.
- 21. **Adjourn**

Julie Wheeler-Clerk

## **ZOOM MEETING**

https://us02web.zoom.us/j/81170503092

Meeting ID: 81170503092

Or call: 312-626-6799