

VILLAGE OF PEPIN

508 2ND ST., P.O. BOX 277

PEPIN, WI 54759

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SPECIAL BOARD MEETING

Wednesday, October 21, 2020

7:00 PM

AGENDA

1. **Call meeting to order**
2. **Roll call**
3. **Additions/Deletions**
4. **Village Committees** – Review and take action on the following items...
 - a. Formation and/or deletion of committees.
 - b. Number of members on each committee
 - c. Number of board members and/or citizens per committee
 - d. Wages of committee members and max number of meetings to be paid.
5. Discuss and take action on the appointment of committee members as necessary.
6. Discuss and take action on the drafting of a handbook for Village committee operations, decorum, and procedure
7. **Adjourn**

Misty Rustad
Clerk

ZOOM MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/88007558010>

Meeting ID: 880 0755 8010

Or call: +1 301 715 8592