



**"Equal Opportunity Provider & Employer"**

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## **VILLAGE OF PEPIN BOARD MEETING**

Village of Pepin Municipal Building

**Tuesday November 12<sup>th</sup>, 2024, at 7:00pm**

### **AGENDA -**

1. **Call Meeting to Order**
2. **Roll Call**
3. **Public Comments**
4. **Clerk's Report-** Approval of October 28<sup>th</sup>, 2024, meeting minutes.
5. **Treasurer's Report-** Approval of Treasurer's Report.
6. **Police Report-**
7. **Ambulance Report-**
8. **Appointment and swearing in of the Fire Chief**
9. **Fire Department Report-**
10. **Attorney's Report-**
11. **Zoning administrator's Report-**
12. **Discussion/Action-** on proposal from Trane Technologies to conduct a study of opportunities for energy cost reductions, improving energy and operational efficiency, indoor environmental quality, and community resiliency.
13. **Approval of the 2025 Proposed Budget-**Discussion/Action
14. **New Committee chair for TIF-**Discussion/Action
15. **TIF Committee-** Boat Launch Project-Discussion/Action on Pember request for payment on contract.
16. **Pember Payment Request 2-**Discussion/Action
17. **Public Comments**
18. **Set Next Meeting Date**
19. **Closed Session- A.** 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

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**B. (1)(e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

20. **Reconvene into open session.**

21. **Discussion/Action on items in closed session**

22. **Adjourn**

Julie Wheeler, Clerk

<p style="text-align: center;"><b>ZOOM MEETING</b> <a href="https://us02web.zoom.us/j/87310396695">https://us02web.zoom.us/j/87310396695</a> <b>Meeting ID: 87310396695</b> Or call: 312-626-6799</p>
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