



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, November 15, 2021, at 7:00pm

AGENDA - AMENDED

1. **Call meeting to order.**
2. **Roll Call**
3. **Public Comments**
4. **Clerk's Report –**
 - a. Approval of Special Board Meeting Minutes From 09/27/2021.
 - b. Approval of Board Meeting Minutes From 10/12/2021.
 - c. Approval of Wage Negotiation Meeting Minutes From 10/18/2021.
 - d. Approval of Budget Meeting Minutes From 11/01/2021.
5. **Treasurer's Report -** Approval of Treasurer's Report.
6. **2022 Budget-** Discussion/possible action on 2022 approved budget.
7. **Weber Inspections –** Discussion/Action on Renewing Contract with Weber Inspections for the Year of 2022.
8. **New Library Board Member –** Discussion/Action on Approval of New Library Board Member.
9. **WWTP Computer –** Discussion/Action on Purchase of New Computer for WWTP.
10. **Police Report**
11. **Ambulance Report**
12. **Streets Report**
13. **WWTP Report**
14. **Zoning Administrator's Report –**
 - a. Monthly Report.
 - b. Discussion/Action on Deck at 403 Second Street.

15. **Attorney's Report**

16. **TIF Committee –**

- a. Update on TIDs #4 through #7.
- b. State Department of Revenue Application Review Process.

17. **ETZ Committee –** Public Hearing Schedule Update.

18. **Utilities Committee –** Fire Protection Charges Update.

19. **Room Tax –**

- a. Discussion on Past and Future Room Tax Distributions.
- b. Discussion/Action on choosing a Tourism Entity or Tourism Commission.

20. **Public Comments**

21. **Set December Meeting Date**

22. **Adjourn**

Drew Adams
Clerk

ZOOM MEETING

<https://us02web.zoom.us/j/82412797791>

Meeting ID: 824 1279 7791

Or call: 312-626-6799