



"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

MONDAY, NOVEMBER 16, 2020

7:00 PM

AGENDA

1. **Call meeting to order**
2. **Roll call**
3. **Additions/Deletions**
4. **Tim Stockman, Davy Engineering**
 - a. Update on 2020 Water System Improvements Project
 - b. Discussion, review and approval for Change Order No. 3 to Haas & Sons Contract to add a storm sewer to Main Street
 - c. Review and approval of Contractor's Pay Application No. 3 for Haas & Sons in the amount of \$332,884.08 for work on the 2020 Water System Improvements Project
5. **Troy Miller Property** – Discussion/Action on dividing into lots
6. Update on Siren
7. **Additions/Deletions**
8. **Approval of Budget**
9. **Clerk's Report:** Approval of October 14, 2020 minutes
10. **Treasurer's Report**
11. **Police Report**
12. **Ambulance Report**
13. **Attorney's Report**

14. Personnel Committee Report:

- a. Misty's 90 day review is set for January 5, 2021
- b. Discussion/Action - Cindy is changed back to contractor pay at \$20 an hour. She will be paid her last 65 hours in January 2021. She was also asked to get her own cell phone plan
- c. Update on employee handbook. Meeting is set for November 24th at 6pm

15. Ordinance Committee:

- a. Discussion/action on adding the Clerk as a non-voting member
- b. Discussion/action to add Pat Sandstrom as a Committee Member
- c. Discussion/action on Recodification
- d. Discussion/action on Food Truck/Temp Restaurant Ordinance

16. Streets Committee Report

17. WWTP

18. Smart Growth/Comprehensive Plan update

19. December meeting: Decide on date of December meeting

20. Adjourn

ZOOM MEETING

<https://us02web.zoom.us/j/83514817771>

Call: 312-626-6799

Meeting ID: 835 1481 7771