



508 Second Street, P.O. Box 277, Pepin, WI, 54759, Phone 715-442-2461
Emails: clerk@pepinwisconsin.org and treasurer@pepinwisconsin.org

ORDINANCE COMMITTEE MEETING

Village of Pepin Municipal Building

Wednesday, December 1st, 2021, at 4:00pm

MINUTES

1. Mike called the meeting to order at 4:00pm.
2. **Roll Call** – Goran Pesic, Mike Michaud, Steve Westman, Pat Sandstrom, Drew Adams clerk.
 - **Absent** – Danny Kircher
 - **Also in attendance:** Roy Forsstrom zoning administrator, Debra Fisher, Dan Lerum, Kim Seipel, Dave Brassfield, Kevin and Shelly Sannes, Scott Dillon, Denay Kelly, Rob Buntz.
3. **Meeting Minutes from 10/04/21** – **Motion:** Pat made a motion to approve, **second** by Goran, all in favor, motion carried.
4. **Tourism Commission Ordinance-** Mike presented the draft he created for a tourism commission ordinance. In creating it he modeled it after other Wisconsin villages tourism commission ordinances. Chapter 112 on Hotel/Motel Room Tax Ordinance will need to be amended to reflect the change from the current fund distribution from 80% to 70% to be consistent with the new ordinance language if passed. Wording in x.xx.010 section B. may be changed from “hotel and motel industry” to “lodging industry.” **Motion** by Goran to have village attorney review everything making sure nothing contradicts WI laws regarding tourism entities, **second** by Steve. All in favor, motion carried.
5. **Discussion and work on ordinance recodification-** Discussion continued on the Legal Editorial Report. The following numbers pertain to American Legal Publishing Corporation’s numbered suggestions from the report:
 12. All ordinances refer to penalty ordinance Chapter 10.99- no changes needed.
 31. Will change wording in Section 95.01 from “family residential dwelling” to “dwelling unit.” **Motion** by Steve to change wording from “family residential dwelling” to “dwelling unit,” **second** by Pat. All in favor, motion carried.
 32. For Sections 95.02 and 95.03, Mike suggested changing the reference from Department of Industry, Labor and Human Relations in the text to the Department of Agriculture, Trade and Consumer Protection’s administrative code 93.560 to say “which requires a notice of removal.” Section 95.02 will be sent to attorney for review as more research is needed. References to “Chippewa Fire Department” will possibly be changed to “Pepin Volunteer Fire Department” after more research.
 37. In section 112.02 the term “gross receipts” may be changed to “total sales receipts,” and in Section 112.04 the term “gross receipts” may be changed to “total sales receipts.”
6. **Discussion/recommendation on Short-term Rental Licensing Ordinance-** Tabled for another meeting.
7. **Discussion/Development on Tree Ordinance-** Tabled for another meeting.
8. **Set Next Meeting Date-** Next meeting date set for Tuesday, December 7th, 2021 at 4:00pm.
9. **Adjourn- Motion:** Steve made a motion to adjourn, **second** by Pat, all in favor, meeting adjourned at 6:08pm.

Drew Adams, Clerk