



**"Equal Opportunity Provider & Employer"**

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## **VILLAGE OF PEPIN BOARD MEETING**

Village of Pepin Municipal Building

**Monday December 9<sup>th</sup>, 2024, at 7:00pm**

### **AGENDA -**

1. **Call Meeting to Order**
2. **Roll Call**
3. **Public Comments**
4. **Pierce Pepin Cooperative Services-** Swift Current update.
5. **Clerk's Report-** Approval of November 12<sup>th</sup>, 2024, meeting minutes.
6. **Treasurer's Report-** a) Approval of Treasurer's Report.  
b) Ambulance Fund Savings Account-Discussion/Action
7. **Utilities-**Hydro Corp. Service Agreement for cross connection checks.
8. **Police Report-**
9. **Ambulance Report-**
10. **Appointment and swearing in of the New Fire Chief**
11. **Fire Department Report-**
12. **Attorney's Report-**
13. **Zoning administrator's Report-**
14. **2025 Bauman's Letter of engagement-** Discussion/Action
15. **Mississippi River Trail (MRT)-** Presentation-Discussion/Action
16. **Public Comments**
17. **Set Caucus Date** (Between Jan. 2<sup>nd</sup> & 21<sup>st</sup>)
18. **Set Next Meeting Date**

19. **Closed Session-** Per §§ 19.85 (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-** Discussion/Action on closed session items in closed session.

21. **Adjourn**

Julie Wheeler, Clerk

**ZOOM MEETING**

<https://us02web.zoom.us/j/89548605582>

**Meeting ID: 89548605582**

Or call: 312-626-6799