

"Equal Opportunity Provider & Employer"

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VILLAGE OF PEPIN BOARD MEETING

Village of Pepin Municipal Building
Monday December 11th, 2023, at 7:00pm

AGENDA -

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Public Comments
- 4. Clerk's Report- Approval of 11.20.2023 meeting minutes.
- 5. **Treasurer's Report-** Approval of Treasurer's Report.
- 6. Police Report-Monthly update.
- 7. **Ambulance Report-**Monthly update.
- 8. Fire Department Report-Monthly update.
- 9. Attorney's Report-Monthly update.
- 10. **Zoning Administrator's Report-** Monthly/Administrator position update.
- 11. **Villa Bellezza liquor license amendment**-Discussion/Action on updating the premises described on the current liquor license.
- 12. **Appointment of election inspectors** Action
- 13. **Set Caucus date.**
- 14. Planning Commission-
 - 1) Discussion/Action on the new sign requests for Consumers Co-op (Cenex) located at 304 3rd Street.
 - 2) Recreating/Updating the zoning map-Discussion.
- 15. **Utilities Committee-**Discussion/Update on Phosphorus situation at WWTP.
- 16. **Buildings Property & Parks Committee-**Discussion/Action on Urban Forestry Grant.
- 17. Streets Committee-
 - 1) Winter access to the waterfront area-Discussion/Action

- 2) Additional Plowing in Waterfront Area-Discussion/Action.
- 3) Discussion/Action on resolution setting a minimum penalty amount for snow emergency parking violation under Chapter 71.99 to be \$100.00 per violation.
- 4) Municipal Street Improvement (MSI) update
- 18. Public Comments
- 19. **Set Next meeting date.**
- 20. Adjourn

Julie Wheeler-Village Clerk

ZOOM MEETING https://us02web.zoom.us/j/81192599688

Meeting ID: 81192599688 Or call: 312-626-6799