

Posted: 12/11/2020
Village of Pepin Website
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“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, December 14, 2020

7:00pm

AGENDA

1. **Call meeting to order**
2. **Roll Call**
3. **Additions/Deletions**
4. **Tim Stockman, Davy Engineering**
 - a. Review and approval of Contractor's Pay Application No. 4 for Haas & Sons in the amount of \$68,964.76 for work on the 2020 Water System Improvements Project.
 - b. Review and approval of Rural Development Draw Request #6 for \$1,338,410.47
5. **Roy Forrstrom, Zoning** – Discussion/Action on Subdivision Request for Dan Fedie to subdivide one lot into two lots.
6. **Resolution Title** - A Resolution Authorizing the Issuance and Sale of \$1,481,000 Water System Mortgage Revenue Bonds of the Village of Pepin, Pepin County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.
 - a. Discussion/action to accept
7. **Weber Inspections** – Discussion/Action to keep as Contracted Inspector for 2021
8. **COVID Testing Site** – Pepin Co would like to have the National Guard be able to use the community room for COVID testing on Thursdays from January through March. Discussion/action on cleaning afterwards.
9. **CARES Act** – Update
10. **Treasurer's Report**
11. **Police Report**

12. **Ambulance Report**
13. **Attorney's Report**
14. **January Board Meeting** – Set a date
15. **Caucus** - Set date for January 2021
16. **Closed Session** – Per SS 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
17. **Reconvene to Open Session** – Discussion/action on items during Closed Session.
18. **Adjourn**

Misty Rustad

Clerk

Due to the recent staff and Village Board COVID exposure, and subsequent quarantine, please wear your mask to all in person meetings at the Village Hall.

If it is uncomfortable for you to wear one for that length of time, please utilize the zoom options provided below. Thank you.

ZOOM MEETING

<https://us02web.zoom.us/j/89215769575>

Call: 312-626-6799

Meeting ID: 892 1576 9575