



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

Village of Pepin Municipal Building
Tuesday, December 14, 2021, at 7:00pm

AGENDA -AMENDED

1. **Call meeting to order.**
2. **Roll Call**
3. **Public Comments**
4. **Missing Sign Issue-** Discussion on PACC signs that went missing.
5. **Clerk's Report-** Approval of Village Board meeting minutes from November 15, 2021.
6. **Treasurer's Report** - Approval of Treasurer's Report.
7. **Kyzmet Koffee Liquor License-** Discussion/Action on approval of Liquor License.
8. **January Caucus-** Discussion/Action on setting January Caucus date.
9. **Post Office Lease-** Discussion/possible action on lease renewal for Post Office.
10. **USDA Funds-** Discussion/Action on spending of remaining USDA grant funds.
11. **Village Employee Health Insurance-** discussion/action on employee health insurance benefits.
12. **Police Report**
13. **Ambulance Report**
14. **Streets Report**
15. **WWTP Report**
16. **Zoning Administrator's Report –**
 - a. Monthly Report.
 - b. Zoning Map draft discussion.
 - c. Discussion/Action on Kyzmet Koffee sign.
 - d. Discussion/Action on Brahmstedt sign.

17. **Attorney's Report**

18. **TIF Committee-** Discussion on newly created Village TIF application.

19. **ETZ Committee** – Public Hearing update.

20. **Ordinance Committee-**

- a. Discussion/Action on Dan Kircher resignation
- b. Discussion/Action on appointment of new citizen committee member.
- c. Codification project update
- d. Tourism Commission Ordinance: Discussion/Action on draft ordinance language, possible discussion/action on modifying language in Hotel/Motel Room Tax Ordinance Ch. 112 to be consistent with the proposed 70% distribution amount and public hearing.

21. **Public Comments**

22. **Set January Meeting Date**

23. **Adjourn**

Drew Adams
Clerk

ZOOM MEETING

<https://us02web.zoom.us/j/86768931243>

Meeting ID: 86768931243

Or call: 312-626-6799