



"Equal Opportunity Provider & Employer"

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Emails: clerk@pepinwisconsin.org and treasurer@pepinwisconsin.org

VILLAGE OF PEPIN BOARD MEETING

Village of Pepin Municipal Building

Tuesday December 17th, 2024, at 7:00pm

AGENDA -AMENDED

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 12th, 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. Discussion/
Action
8. **Pepin Lions Club-** Ice Fishing Contest Discussion/Action regarding parking.
9. **Police Report-**
10. **Ambulance Report-**
11. **Appointment and swearing in of the New Fire Chief**
12. **Fire Department Report-**
13. **Attorney's Report-**
14. **Zoning administrator's Report-**
15. **2025 Bauman's Letter of engagement-** Discussion/Action
16. **Mississippi River Trail (MRT)-** Presentation-Discussion/Action
17. **Public Comments**
18. **Set Caucus Date** (Between Jan. 2nd & 21st)
19. **Set Next Meeting Date**

20. **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.

Per §§ 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Per §§ 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

21. **Reconvene into open Session**-Discussion/Action on closed session items in closed session.

22. **Adjourn**

Julie Wheeler, Clerk

ZOOM MEETING

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

Meeting ID: 89548605582

Or call: 312-626-6799