**Village of Pepin**

**508 Second Street**

**Pepin, WI 54759**

**April 15, 2020 6:30PM**

***Via ZOOM meeting (Log-in information on PAGE 2)***

**Amended Agenda**

1. Open Meeting
2. Roll Call
3. Establish Zoom Meeting Procedures
4. Clerks Report
5. Treasurers Report
6. Police Report

7. Ambulance- Discuss Washer/Dryer purchase (FEMA)

-Bids

 8. Attorney report- Complaint from Tom Commerford Main Street

 9. 2020 Water Improvement Project

     - Resolutions to be approved

     -Bids requested April 23, 3pm. Special Board Meeting may be needed for bid award

 10. Water Rate Increase PSC

 - Public Comments

 11.COVID-19 and Employee Safety Concerns

 -FEMA

     Public Comments

 12. Request for brackets and steps to be added to Stage in Laura Park

 13. Planning Committee to meet along with open hearing regarding sign and parking variance requested

14. Extra Territorial Well Head Protection Committee Formation

15. Set Reorganizational meeting date

16. Approve Vouchers

17. Post Office Windows

18. Set the next Village Board Meeting date

19. Closed Session to begin no later than 8:15PM Per Stat. 19.85(1) (g) conferring with counsel regarding litigation

20. Adjourn

Maggie Schruth

Village of Pepin-Clerk

***(Please see the ZOOM information on page 2)***

**\*ZOOM INFORMATION\***

If joining by a computer (audio or video):

**STEP 1**: Go to Website: <https://zoom.us/join>

**STEP 2**: Enter Meeting ID: 788-834-831

**STEP 3:** Enter Meeting Password: 767217

*\*You will be automatically muted when entering the meeting.*

If joining by phone (audio ONLY):

**STEP 1**: Call 1-312-626-6799

**STEP 2**: Enter Meeting ID: 788 834 831

**STEP 3:** Enter Password: 767217

*\*You will be automatically muted when entering the meeting.*