



**"Equal opportunity Provider & Employer"**

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## **PEPIN TOURISM COMMISSION AGENDA**

**Village of Pepin Municipal Building  
Wednesday, December 10, at 3:00 pm**

### **AGENDA**

1. 3:00 pm – Call to Order
2. Roll Call
3. Secretary's report – approval of November 19, 2025, meeting minutes
4. Treasurer's report
  - A. Monthly – approval of invoices
  - B. Financial report review
  - C. Quarterly – Treasurer's room tax revenue report
5. Grant proposals – discussion & action on any new grant submissions
6. Cost share with non-profit tourism entity for 2026 marketing – discussion & action
7. Hwy 35 enhancements – select pole lighting – discussion & action
8. Village map / flyer options for spring – discussion & action
9. Shrpa.com – scheduling of 2 remaining content creators - discussion
10. Governor's Conference on Tourism, March 15-17, Baird Center, Milwaukee
11. Other Tourism Commission business & updates
12. Public comments – 5 mins limit each
13. Set next meeting date & time: Wednesday, January 28; time to be determined
14. Adjourn

Sue Fedie, Chair

**UPCOMING**

**January agenda:** Hwy 35 roadway planters  
**March agenda:** TV Live Stream Camera

### **ZOOM MEETING**

<https://us02web.zoom.us/j/85933342413>

**Meeting ID: 85933342413**

Or call: 312-626-6799