

Village of Pepin Board Meeting

January 13, 2020

Agenda- **AMENDED**

1. Open Meeting
2. Role Call
3. Future Items: Why different billing dates sewer/water vs village
4. Open Items: Adm exempt status; University Projects
5. Clerk Report: Approve Dec minutes
6. Treasurers Report: Dec Financials, Budget Status
7. Police Report
8. Attorney Report: 413 Main St; Room Tax letter
9. Public Comments (5 Min. Maximum time allowed)
10. Finance Committee Report: 2020 Water Improvement Project; consolidation of loans
11. Committees: Village procedures, Minutes, Agenda; Review of Board position regarding trustee attending
12. Streets: 1) Discuss Vacation of Elm Street, Act on Resolution. 2) Easement off of Boyd for sewer/water.
13. Premier Resort Area Status
14. Caucus Date
15. Feb Meeting
16. Approve Vouchers
17. Closed Session due to pending litigation
18. Adjourn

Maggie Schruth-Clerk