

Village of Pepin Board Meeting

January 13, 2020

Agenda- **AMENDMENT #2**

1. Open Meeting
2. Role Call
3. Future Items: Why different billing dates sewer/water vs village
4. Open Items: Adm exempt status.
5. Clerk Report: Approve Dec minutes
6. Treasurers Report: Dec Financials, Budget Status
7. Police Report
8. Attorney Report
- (Begin Item #9 no later than 7:15p.m.)
9. Streets: Discuss Vacation of Elm Street, Act on Resolution.
10. Finance Committee Report: A) 2020 Water Improvement Project- 1) Easement off of Boyd for sewer/water.
B) Consolidation of loans
11. Premier Resort Area Status
12. Caucus Date
13. Feb Meeting
14. Approve Vouchers
15. Committees: Village procedures, Minutes, Agenda; Review of Board position regarding trustee attending
16. Public Comments (5 Min. Maximum time permitting)
17. Closed Session due to pending litigation to begin no later than 8:30p.m.
18. Adjourn

Maggie Schruth-Clerk