

Village of Pepin  
508 2<sup>nd</sup> Street  
Pepin, WI 54759  
Monday, August 10, 2020  
7:00pm

**Village of Pepin Board Meeting**  
**DUE TO PEPIN COUNTY COVID RESTRICTIONS, NO MORE THAN**  
**15 PEOPLE WILL BE ALLOWED TO ATTEND THE MEETING AT ANY TIME.**

**AGENDA (amended)**

1. Open Meeting
2. Roll Call
3. No new items will be discussed after 9:00pm. Any items omitted will be early on the September agenda.
4. Agenda Additions/Deletions: 1) Vic Komisar, Pepin ATV Club, clarification/approval for ATV use on County N (Dunn St.) & County CC in the Village limits. 2) Outside dining alternative for the Harbor View Café. 3) Mike Liester, (will not be present) request for feedback from hot air balloon demonstration.
5. Clerk's Report- Approval of July's Meeting Minutes
6. Police Report
7. Attorney's Report
8. Treasurer's Report
9. Public Comments
10. Personnel Committee Report: 1) Update on the Clerk position hiring process. 2) Request discussion/action on a full Village audit 3) Request discussion/action on a forensic investigation of the Clerk/Treasurer computers.
11. Finance Report: Office request for status of the large Consolidation loan regarding funding of non-covered street/utility expenses by the USA Grant.
12. Streets Committee Report: 1) Preconstruction meeting report 2) Discussion/action on request for plow mounts for Street Dept. truck, est. cost of \$2100. 3) Discussion/action on street paving estimate of \$19,000 on 6<sup>th</sup> Street between Dunn Street and Prairie Street as budget item. 4) Status of timeline for delivery of the new dump truck.
13. WWTP: 2019 Compliance Maintenance Annual Report for discussion and action.
14. Request to change the alley at 408 7<sup>th</sup> Street to a lane for re-addressing of properties.(correction)
15. Website replacement necessary. Tracy Rundquist to discuss. Board discussion/action needed.
16. Smart Growth/Comprehensive Plan update
17. Telecommuting update
18. Discussion/action for the appointment of Village Trustee to fill term of office.
19. PSC Open Hearing on Water rate Increase update
20. September Board meeting date-Agenda items and supporting documents due by noon the Wednesday before the board meeting.
21. Adjourn

**\*ZOOM INFORMATION\***

This meeting is open to the public via ZOOM

If joining by a computer (audio or video):

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

**STEP 2:** Enter Meeting ID: 846 2742 5208

*\*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: 846 2742 5208

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Village of Pepin's Clerk Office at 715-442-2461 at least 48 hours before the meeting begins so that appropriate accommodations can be made. Hearing impaired should call Wisconsin Relay at 7-1-1.