

**Village of Pepin
508 2nd Street
Pepin WI 54759**

June 8, 7:00 PM

Village of Pepin-Board Meeting

Village of Pepin Municipal Building Community Room

OR Via ZOOM

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

STEP 2: Enter Meeting ID: 721-151-8037 **You will be automatically muted when entering the meeting.*

Agenda

1. Open Meeting
2. Roll Call
3. Agenda Additions/Deletions
4. Clerk's report
5. Police Report
6. Attorney's Report
7. Finance Committee Report: – Discussion/Action – Financing options provided by Brian Riley from Ehlers on consolidation loan.
8. Treasurer's Report
9. TIF Committee Report –
 1. Discussion/Action – Direct Board to have Street Committee get bids for sidewalks and streetlamps along 3rd Street.
 2. Discussion/Action – to move through the process to create both the single property blight TID district for the former Pepin Manor and the multi-use Marina to 3rd St District prior to 1 August 2020
10. Personnel Committee Report: Recommendations regarding 90 day evaluations and employee job changes. Discussion/action to be taken.
11. 2020-2021 Liquor Licenses, Cigarette Licenses & Operator Licenses; discussion/action.
12. Emergency siren
13. Variance for Mobile Food Truck Ordinance – Discussion/Action
14. Smart Growth Plan update
15. Covid-19 & FEMA status
16. Committee meeting to be set: Harbor Commission meeting; Lease/hold improvements.
17. 2020 Water Main Improvement Project 2 block addition. Mike Schultz & Aaron Kallstrom to make recommendations.
18. Street Committee Report: Recommendation to change the Yield sign to a Stop sign at the intersection of Prairie St. and 2nd St. Board to discuss and act on the recommendation.
19. Harbor View Café: Dining and alcohol on the street request.
20. Hot air balloon update.
21. Ordinance Codification; should we ask Cindy Fayerweather for project assistance?
22. Public comments: Comments are limited to 5 minutes per listed agenda item.
23. July Board meeting date: July 13, 2020?
24. Adjourn

Maggie Schruth
Village of Pepin-Clerk

*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.