

Village of Pepin Board Meeting

March 9, 2020 7:00PM

Agenda

1. Open Meeting
2. Role Call
3. Liquor License for The 404 Coffee Shop (Alex De La Pena & Samara Akers)
4. Clerk Report: Approve January minutes.
5. Treasurers Report
6. Police Report
7. Streets-Vacation of Elm Street- Public Hearing from 2-10-2020 -Discussion/Sign resolution for Vacation of Elm Street.
8. ATV/UTV club-Requesting additional routes.
9. Zoning- Roy Forstrom-Update on Floodplain survey for Marina Yacht Club Building
-Discuss Sign variance request (Due to the need for immediate action)
10. Attorney Report
11. Action & Discussion for the Village of Pepin Lawncare contract for 2020
12. Action & Discussion on the Line of Credit increase & Procedures moving forward
13. Bauman Associates documents to sign
14. Update on Reconsolidation project
-Decision on Snowplow/Dump Truck needed at this meeting
15. Update on Water/Sewer/Streets project
16. Discuss & Approve Electronics Drive Wednesday May 13th 12-6pm (can they have it at the depot this year?)
17. Board approval for the Annual Inspection & Preventative Maintenance Agreement for the Village Siren.
 - a) New Siren? Grant?
18. Approve Vouchers
19. Public Comments (5 Min. Maximum time permitting)
20. Future Agenda Items:
 - Next meeting April 13th.
 - Public request for Agenda items due by Noon 1 week before the Village Board Meetings.
 - Supporting documentation to be sent out prior to the meeting due by noon of the Wednesday before the Village Board Meeting.
21. Closed Session to start no later than 8:30pm. Per Statute 19.85 (c) "Employee Compensation and Evaluation".
22. Adjourn

Maggie Schruth-Clerk