

**Village of Pepin**

**508 Second Street**

**Pepin, WI 54759**

**April 15, 2020 6:30PM**

*Via ZOOM meeting (Log-in information on PAGE 2)*

**SECOND Amended Agenda**

1. Open Meeting
2. Roll Call
3. Establish Zoom Meeting Procedures
4. Clerks Report
5. Treasurers Report
6. Police Report
7. Ambulance- Discuss Washer/Dryer purchase (FEMA)
  - Bids
8. Attorney report
9. Complaint from Tom Commerford Main Street (info only)
10. 2020 Water Improvement Project
  - Resolutions to be approved
  - Bids requested April 23, 3pm. Special Board Meeting may be needed for bid award
11. Water Rate Increase PSC
  - Public Comments (on the 2020 project only)
- 12.COVID-19 and Employee Safety Concerns
  - FEMA
  - Public Comments (on COVID only)
13. Request for brackets and steps to be added to Stage in Laura Park
14. Planning Committee to meet along with open hearing regarding sign and parking variance requested
15. Extra Territorial Well Head Protection Committee Formation
16. Set Reorganizational meeting date
17. Approve Vouchers
18. Post Office Windows
19. Set the next Village Board Meeting date
20. Closed Session to begin no later than 8:15PM Per Stat. 19.85(1) (g) conferring with counsel regarding litigation
21. Adjourn

Maggie Schruth  
Village of Pepin-Clerk

# **\*ZOOM INFORMATION\***

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If joining by a computer (audio or video):

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

**STEP 2:** Enter Meeting ID: 788-834-831

**STEP 3:** Enter Meeting Password: 767217

*\*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: 788 834 831

**STEP 3:** Enter Password: 767217

*\*You will be automatically muted when entering the meeting.*