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Special Village of Pepin Board Meeting

Village of Pepin Municipal Building
Monday, January 30, 2023, at 6:00pm

MINUTES -

1. **Call Meeting to Order**
2. **Roll Call-** Randy Kallstrom, Shannon Van Allen, Vicki Kosok, Mike Michaud, Pat Sandstrom, Toni Raethke. and Carrie Arens.
3. Randy Kallstrom made a **motion** to go into closed session as per State Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Toni Raethke **seconded** the motion. Motion passes.
4. **Reconvene into open session for discussion and action-** Shannon Van Allen made a **motion** to reconvene into open session. Motion **seconded** by Pat Sandstrom. All ayes, motion passes.
Pat made a **motion** to offer Julie Wheeler a full-time clerk position starting at \$21.50 per hour, including full benefits. This is contingent on passing a background check. Motion **seconded** Toni. All ayes, motion passed.

Tracy Rundquist
Treasurer