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## VILLAGE OF PEPIN REORGANIZATIONAL MEETING

Village of Pepin Municipal Building  
Monday, April 25<sup>th</sup>, 2022, at 7:00pm

### MINUTES

1. President Randy Kallstrom called the meeting to order at 7:00 PM.
2. **Roll Call-** Village President Randy Kallstrom, Village Board Members Shannon Van Allen, Vicki Kosok, Mike Michaud, Pat Sandstrom, Toni Raethke, and Carrie Arens.  
**Other-** Drew Adams- Clerk, Steve Westman, Jeremy Marcks, Chris Noel, Dan Van Allen, Dan Fedie, and John Hurtle.
3. **Approval of Board Meeting Minutes from Monday, April 11, 2022-** **Motion** by Randy to approve Village Board meeting minutes from April 11, 2022, **second** by Vicki. All in favor, motion carried.
4. **Public Hearing for David Vance 418 2<sup>nd</sup> Street Liquor License, Agent- Greg Foster-** No one present had any objection. All proper paperwork, information, and payments were submitted. **Motion** by Mike to approve Liquor License application, **second** by Shannon. All in favor, motion carried.
5. **Clarification on Committee Responsibilities-** Randy encouraged committee members to have all information and agenda items submitted to the clerk by noon on the Wednesday prior to the monthly Board meetings.
6. **Committee Re-Organization and Appointments for 2022-2023-**
  - Board of Review Members- Randy Kallstrom, Drew Adams (non-voting Clerk), Vicki Kosok, and Village assessor Adam Kremer
  - Beach Committee- Toni Raethke and Tina Cook
  - Boat Landing Committee- Randy Kallstrom, Steve Westman, Steve Jensen, Aaron Kallstrom (non-voting Street Superintendent).
  - Building, Property and Parks Committee- **Motion** by Mike to have a separate committee created just for the parks, **second** by Toni. 4 nays, 3 ayes, motion denied. Committee members will stay the same: Randy Kallstrom chair, Shannon Van Allen, Mike Michaud, Greg Sandstrom, Dan Van Allen, and Aaron Kallstrom (non-voting Street Superintendent)
  - Comp Plan Smart Growth Committee- Mike suggested Roni Evans as a new member/potential chair. Clerk will contact her to see if she is willing to help. Other members: Randy Kallstrom, Tom Latane, Mike Michaud, and Roy Forsstrom (non-voting Zoning Administrator).
  - Emergency Government- Jesse Van Alstine, Ted Fenstermacher, Tina Cook, Aaron Kallstrom, Mike Michaud, and Ted Johnson

- Extraterritorial Committee- Mike Michaud, Greg Sandstrom, and Tom Latane (committee has a sunset clause and will be done in August)
  - Finance Committee- Randy Kallstrom, Shannon Van Allen, Toni Raethke, John Hurtley, Greg Sandstrom, and Tracy Rundquist (non-voting Treasurer). **Motion** by Randy to have Greg Sandstrom take the seat left vacant by Aaron Meixner, **second** by Vicki. All in favor, motion carried.
  - Harbor Commission- Randy Kallstrom, Steve Westman, Dan Fedie, Ted Johnson, Jeremy Marcks, and Dennis Benish (non-voting Marina operator). **Motion** by Randy for Jeremy Marcks to join the Harbor Commission in a resident member role, **second** by Pat. All in favor, motion carried.
  - Ordinance Committee- Mike Michaud, Pat Sandstrom, Carrie Arens, Dan Fedie, Chris Noel, and Drew Adams (non-voting Clerk). **Motion** by Randy for Dan Fedie and Chris Noel to join the Ordinance Committee as residents, **second** by Carrie. All in favor, motion carried.
  - Personnel Committee- Pat Sandstrom, Shannon Van Allen, and Carrie Arens. **Motion** by Randy to put Carrie on the Personnel Committee in place of Vicki Kosok, **second** by Toni. All in favor, motion carried.
  - Planning Commission- Randy Kallstrom, Mike Michaud, Toni Raethke, Dan Fedie, Tom Latane, and Roy Forsstrom (non-voting Zoning Administrator). **Motion** by Randy to put Dan Fedie on the Planning Commission in place of Mike Schultz, **second** by Toni. All in favor, motion carried.
  - Streets and Sidewalk Committee- Randy Kallstrom, Vicki Kosok, Mike Michaud, Chris Noel, Paul Riesgraf, and Aaron Kallstrom (non-voting Street Superintendent). **Motion** by Randy to replace Dan Kircher with Chris Noel on the Streets and Sidewalk Committee, **second** by Shannon. All in favor, motion carried.
  - TIF Committee- Toni Raethke, Mike Michaud, Pat Sandstrom, Jeremy Marcks, and Jon Seifert (non-voting Village Attorney). One seat left vacant. **Motion** by Randy to keep Toni as chair and to add Jeremy Marcks and Pat Sandstrom to the TIF Committee, **second** by Vicki. All in favor, motion carried.
  - Utilities Committee- Mike Michaud, Toni Raethke, Randy Kallstrom, John Hurtley, Dan Van Allen, and Mike Schultz (non-voting WWTP Operator)
7. **Adjourn-** Shannon made the **motion** to adjourn at 7:54 PM, **second** by Vicki. All in favor, motion carried.

Drew Adams  
Clerk