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VILLAGE OF PEPIN RE-ORGANIZATIONAL MEETING

Village of Pepin Municipal Building
Monday, April 26, 2021 at 7:00pm

MINUTES

1. President Randy Kallstrom called the meeting to order at 7:00pm.
2. Officers took the oral oath...
 - **President** – Randy Kallstrom
 - **Trustees** – Carrie Arens, Mike Michaud, Toni Raethke
3. **Roll Call** – Randy Kallstrom, Shannon Van Allen, Carrie Arens, Vicki Kosok, Goran Pesic, Mike Michaud, Toni Raethke. Misty Rustad clerk
4. **Ordinance Committee** – A public hearing for these 3 ordinances was done 04/12/21
 - a. **Golf Cart Ordinance** – Carrie made a motion to accept the changes to increase fee from \$35 to \$50, 2nd by Vicki, all in favor, motion carried.
 - b. **Direct Sellers Permit** – Carrie made a motion to accept the changes to increase fee from \$25 to \$30, 2nd by Vicki, all in favor, motion carried.
 - c. **Food Truck Ordinance** – Carrie made a motion to accept the wording changes in the ordinance, 2nd by Mike, all in favor, motion carried.
5. **Clarification on Committee responsibilities**
 - Carrie would like to see all the committees meet at least once and work on what the Committee's responsibilities are.
 - Have to the Clerk by June 14, 2021.
 - The Chairs of the Committees should be paying attention to agendas for other committees to see if there is something they should be involved in and then attend that meeting.
 - Would like to see more work be done by committees and less on the Board.
6. **Committee Re-Organization and Appointments for 2021-2022**
 - a. **Planning Commission** – Statute 151.70(1) To be composed of the Village President as chairperson, the Zoning Administrator, plus 3 Citizens.
 1. Randy Kallstrom
 2. Toni Raethke
 3. Mike Michaud
 4. Mike Schultz
 5. Tom Latane-Zoning Admin (NV): Roy Forsstrom

- b. **Extra Territorial** – a subcommittee of the Planning Commission
 - Mike Schultz
 - Greg Sandstrom
 - Tom Latane

- c. **Streets & Sidewalk** – no change
 - 1. Randy Kallstrom (*chair*)
 - 2. Vicki Kosok
 - 3. Mike Michaud
 - 4. Danny Kircher
 - 5. Paul Riesgraf
 - Street Superintendent (NV): Aaron Kallstrom

- d. **TIF Committee**
 - 1. Mike Michaud (*chair*)
 - 2. Toni Raethke
 - 3. Goran Pesic
 - 4. Rob Buntz
 - 5. Davis Brassfield
 - Jon Seifert (non-voting)

- e. **Utilities**
 - 1. Mike Michaud (*chair*)
 - 2. Toni Raethke
 - 3. Randy Kallstrom
 - 4. Aaron Meixner
 - 5. (open)
 - WWTP Operator (NV): Mike Schultz

- f. **Emergency Government** – no change
 - 1. Police Chief: Jesse Van Alstine
 - 2. Fire Chief: Ted Fenstermacher
 - 3. EMS Director: Tina Cook
 - 4. Street Superintendent: Aaron Kallstrom
 - 5. Board Member: Mike Michaud
 - 6. Village Resident: Ted Johnson

- g. **Finance Committee**
 - 1. Randy Kallstrom (*chair*)
 - 2. Shannon Van Allen
 - 3. Toni Raethke
 - 4. John Hurtle
 - 5. Aaron Meixner
 - Treasurer (NV): Tracy Rundquist

- h. **Harbor Commission**
 - 1. Randy Kallstrom (chair)
 - 2. Steve Westman
 - 3. Dennis Bennish
 - 4. Dan Fedie
 - 5. Ted Johnson

- i. **Ordinance Committee** – no change
 - 1. Carrie Arens (chair)
 - 2. Mike Michaud
 - 3. Goran Pesic
 - 4. Danny Kircher
 - 5. Wayne Nelson

- j. **Personnel Committee** – no change
 - 1. Carrie Arens (chair)
 - 2. Shannon Van Allen
 - 3. Vicki Kosok

- k. **Board of Review** – no change
 - 1. Randy Kallstrom
 - 2. Carrie Arens
 - 3. Misty Rustad
 - Assessor: Adam Kremer

- l. **Beach Committee** – no change
 - 1. Tina Cook
 - 2. Carrie Raethke
 - 3. Natalie Matheson
 - 4. Haley Follansbee

- m. **Boat Landing** – no change
 - 1. Randy Kallstrom
 - 2. Steve Westman
 - 3. Steve Jensen
 - Street Superintendent (NV): Aaron Kallstrom

- n. **Building, Property, & Parks** – no change
 - 1. Randy Kallstrom (chair)
 - 2. Shannon Van Allen
 - 3. Mike Michaud
 - 4. Greg Sandstrom
 - 5. Dan Van Allen
 - Street Superintendent (NV): Aaron Kallstrom

o. **Comprehensive Plan Smart Growth**

1. Roy Forsstrom
2. Tom Latane
3. Randy Kallstrom
4. Pat Ament
5. Mike Michaud
6. Pat Sandstrom

7. **Long-Term Planning Committee** – Carrie stated back in 2019, it was brought up to start a Long-Term Planning Committee for future items that need to be financially planned for. Mike suggested having the Finance Committee take on those responsibilities, and the Utilities Committee will be taking on planning on future items for Sewer & Water.
8. **Updates** – Would like to have more updates from the Beach Committee, and the Fire and Ambulance Departments.
9. Carrie made a motion to adjourn, 2nd by Toni, all in favor, meeting was adjourned at 8:02pm

Misty Rustad
Clerk

Board of Review

Member	Randy Kallstrom
Member	Misty Rustad
Member	Carrie Arens
Assessor	Adam Kremer

Beach

Member - Chair	Tina Cook
Member	Carrie Raethke
Member	Natalie Matheson
Member	Haley Follansbee
Member	

Boat Landing

Member	Randy Kallstrom
Member	Steve Westman
Member	Steve Jensen
Street Super (NV)	Aaron Kallstrom

Building, Property, & Parks

Board 1 - Chair	Randy Kallstrom
Board 2	Shannon Van Allen
Board 3	Mike Michaud
Resident 1	Greg Sandstrom
Resident 2	Dan Van Allen
Street Super (NV)	Aaron Kallstrom

Comp Plan Smart Growth

Member	Roy Forsstrom
Member	Tom Latane
Member	Randy Kallstrom
Member	Pat Ament
Member	Mike Michaud
Member	Pat Sandstrom

Emergency Government

Police Chief	Jesse Van Alstine
Fire Chief	Ted Fenstermacher
EMS Director	Tina Cook
Street Super	Aaron Kallstrom
Board 1	Mike Michaud
Resident 1	Ted Johnson

Extraterritorial

Member	Mike Schultz
Member	Greg Sandstrom
Member	Tom Latane

Finance

Board 1 - Chair	Randy Kallstrom
Board 2	Shannon Van Allen
Board 3	Toni Raethke
Resident 1	John Hurtley
Resident 2	Aaron Meixner
Treasurer (NV)	Tracy Rundquist

Harbor Commission

Member - Chair	Randy Kallstrom
Member	Steve Westman
Member	Dennis Bennish
Member	Dan Fedie
Member	Ted Johnson

Ordinance

Board 1 - Chair	Carrie Arens
Board 2	Mike Michaud
Board 3	Goran Pesic
Resident 1	Danny Kircher
Resident 2	Pat Sandstrom
Clerk (NV)	Misty Rustad

Personnel

Board 1 - Chair	Carrie Arens
Board 2	Shannon Van Allen
Board 3	Vicki Kosok

Planning Commission

Board 1 - Chair	Randy Kallstrom
Board 2	Mike Michaud
Board 3	Toni Raethke
Resident 2	Mike Schultz
Resident 3	Tom Latane
Zoning (NV)	Roy Forsstrom

Streets & Sidewalk

Board 1 - Chair	Randy Kallstrom
Board 2	Vicki Kosok
Board 3	Mike Michaud
Resident 1	Danny Kircher
Resident 2	Paul Riesgraf
Street Super (NV)	Aaron Kallstrom

TIF

Board 1 - Chair	Mike Michaud
Board 2	Toni Raethke
Board 3	Goran Pesic
Resident 1	Rob Buntz
Resident 2	David Brassfield
Attorney (NV)	Jon Seifert

Utilities

Board 1 - Chair	Mike Michaud
Board 2	Toni Raethke
Board 3	Randy Kallstrom
Resident 1	Aaron Meixner
Resident 2	
WWTP Operator	Mike Schultz