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"Equal opportunity Provider & Employer"

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PERSONNEL COMMITTEE MEETING

Village of Pepin Municipal building

Monday April 28th, 2025, at 4:00pm

Minutes

1. Meeting called to order.

2. **Roll call:** Shannon, Vicki, Pat – Present & Aaron Kallstrom - Guest

3. **Approve 04/21/25 meeting minutes:** Motion made by Pat to approve the meeting minutes from 4/21/25 and seconded by Shannon.

4. Motion was made by Pat to go into **Closed Session**- Per SS 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. Second by Shannon. Motion was made by Shannon to close the close session. Motion was seconded by Vicki.

5. **Reconvene into open session:** Motion was made by Shannon to reconvene into open session. Motion was seconded by Vicki.

6. **Discussion/Action on items in closed session:** Motion was made by Pat to move forward and bring 2 applicants to a special Village Board Meeting for the Wastewater Treatment Plant position. Motion was seconded by Vicki.

7. **Adjourn:** Motion made by Shannon to adjourn the meeting. Seconded by Vicki.
Meeting Adjourned

Pat Sandstrom
Chair