



508 Second Street, P.O. Box 277, Pepin, WI, 54759, Phone 715-442-2461
Emails: clerk@pepinwisconsin.org and treasurer@pepinwisconsin.org

VILLAGE OF PEPIN REORGANIZATIONAL MEETING

Village of Pepin Municipal Building

Monday, April 28, 2025, at 7:00pm

Minutes

1. **Call meeting to order**-Randy called the meeting to order at 7:00PM.
2. **Swearing in of Elected Officers**- Randall Kallstrom, Mike Michaud, Pat Sandstrom, & Brittany Dondlinger were all sworn in.
3. **Roll Call**- Randy Kallstrom, Mike Michaud, Brittany Dondlinger, Shannon Van Allen, Kelsey Gilmore, Vicki Kosok, & Pat Sandstrom were present. Others present were Julie Wheeler, Tracy Rundquist, Jeff Heit & Jesse Van Alstine.
4. **Clerk's Report**-Approval of April 04.14.2025, meeting minutes. **Motion** was made by Pat to approve the 4.14.2025 minutes. **Second** by Vicki. All ayes, motion approved.
5. **Treasurer's Report**- **Motion** was made by Shannon to approve the treasurer report as presented. **Second** by Vicki. All ayes, motion approved.
6. **Randy moved item 8 up on the agenda to item 6**-Discussion/Action on Possible placement of flowerpots in Pepin. Pat Sandstrom said that the Tourism Commission has talked about putting in some large flowerpots much like the ones in Red Wing on the corners. They would like permission to pursue purchasing and working with Aaron & Streets to determine the best locations for them. After some discussion, Pat made a **motion** that we work with the Tourism Commissions help to work towards the possibility of placing some flowerpots in the Village of Pepin and work with Aaron to see where we could strategically place them. **Second** by Shannon. All ayes. Motion approved.
7. **Equipment purchase**- Discussion/Action. Randy took a minute to explain the need and reason for a new bobcat for the streets department. The board was provided with a quote and loan options. Tracy went over the financials and reminded the board that we built \$10,000 into streets outlay for a purchase like this. She also went over the payment options with the board. After some discussion, Pat made a **motion** to move forward with the purchase of the Bob Cat from Komro sales and go with the loan option 4, with a loan amount of \$37,848.57 for 5 years with a \$5000 down payment at 4.75%. **Second** by Shannon. All ayes, motion approved.
8. **Pepin Days**- Flags of Valor Discussion/Action. Pat spoke on behalf of The Peppies & Pepin Days and would like permission again to have the Flags of Valor over Pepin Days which is the 15th & 16th of August. They are asking for them to be up from August 13th through the 19th. Pat then made a **motion** to approve the Peppies to put the Flags of

Valor up from the 13th through the 19th of August for Pepin Days. **Second** by Vicki. All ayes, motion approved.

9. **Clarification on Committee responsibilities-** Randy went over the committee responsibilities.
10. **Committee Re-Organization and Appointments for 2025-2026-** Appointments were made for the committees as follows: See Attached.
11. **Set Next Meeting Date-** The next meeting is Monday May 12th at 7:00PM.
12. **Closed Session:** **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 Mike. All ayes, the meeting went into closed session.
Motion was made by Randy to close the closed session. **Second** by Pat. All ayes, the closed session ended.
Motion to Reconvene into open session was made by Pat. **Second** by Mike. All ayes, the meeting went back into open session.
No action was taken, Conversation was tabled.
13. **Adjourn-****Motion** was made by Shannon to adjourn. **Second** by Kelsey. All ayes, meeting adjourned.

Julie Wheeler -Clerk