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PERSONNEL COMMITTEE MEETING

Village of Pepin Municipal building

Monday May 5th, 2025, at 5:00PM

Agenda

1. Call meeting to order

2. **Roll call:** Shannon, Vicki, & Pat present.

3. Approve 04/28/25 meeting minutes

4. **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 Shannon.

Motion was made by Pat to close the close session. Motion was seconded by Shannon.

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

6. **Discussion/Action on items in closed session.** Motion was made by Pat to table the discussion and bring it to the special village board meeting being held on Monday, May 5th 2025. Motion seconded by Vicki.

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

Pat Sandstrom

Chair