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Special Village of Pepin Board Meeting

Village of Pepin Municipal Building

Monday, May 5th, 2025, at 6:00pm

Minutes -

- 1. Call to order-** Randy called the meeting to order at 6:00PM
- 2. Roll Call-**Randy Kallstrom, Mike Michaud, Brittany Dondlinger, Shannon Van Allen, Kelsey Gilmore, Vicki Kosok, & Pat Sandstrom were all present.
- 3. Motion** made by Brittany to go into Closed Session Per §§ 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. **2nd** by Pat.
- 4. Motion** made by Vicki to close the close session. **2nd** by Mike Michaud.
- 5. Motion** made by Pat to go into open session. **2nd** by Vicki.
- 6. Discussion/Action:** Pat made a **motion** to call a special board meeting for Thursday, May 8, 2025, at 4:30 p.m. **2nd** by Vicki
- 7. Motion** made by Shannon to adjourn the meeting. **2nd** by Vicki.

Meeting Adjourned.

Pat Sandstrom-Trustee