



"Equal opportunity Provider & Employer"

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Village of Pepin Board of Review

May 7, 2024, 2:00PM-4:00PM at Village of Pepin Municipal Building

MINUTES

1. **Call to Order**- Randy called the meeting to order at 2PM
2. **Roll Call**-Randy Kallstrom, Vicki Kosok, Adam Kremer, and Julie Wheeler were all present. Also present was Jessica Groh.
3. **Confirmation of appropriate BOR and Open Meetings notices**-Julie presented proof of Postings and notices in the Courier wedge and around town and on our notice board.
4. **Select a Chair and Vice-Chair**-Vicki made a **motion** to make Randy the Chair. **Second** by Julie. All ayes. Motion approved.
5. **Approve minutes from 5-1-2023**-Minutes from 5-1-2023 were presented. Vicki made a **motion** to approve the minutes. **Second** by Randy. All ayes. Motion approved.
6. **Verify that at least one BOR member has met the annual mandatory training requirements**-Julie presented proof of training affidavit.
7. **Review the assessment Roll**-The assessment book was present for review.
8. **Certify all Corrections of Errors**-There were no corrections made.
9. **Consider waivers, testimonies, and Notices. (If any)** No Waivers, testimonies, and notices.
10. **Hear Objections. (If any)** No Objections.
11. **Consider/act on scheduling additional BOR Date(s)**-Nothing to act on or consider.
12. **Adjourn**-**Motion** was made by Vicki to adjourn at 4:00PM. **Second** by Randy. All ayes. Meeting adjourned.

Julie Wheeler-Clerk