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Special Village of Pepin Board Meeting

Village of Pepin Municipal Building Monday, May 8th, 2025, at 4:30pm

Minutes -

- 1. Call to order- Randy called the meeting to order at 4:30PM
- **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 Pat to approve the 5/5/2025 meeting minutes. Second, by Kelsey. Motion made by Kelsey to table the 4/28/25 meeting minutes until the 5/12/25 Village Board meeting and 2nd by Mike.
- **4.** Motion made by Pat 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 Shannon.
- **5.** Motion made by Shannon to close the close session. 2nd by Pat.
- 6. Motion made by Pat to go into open session. 2nd by Vicki.
- **7.** Discussion/Action: Pat made a motion to table the discussion and revisit it at the next Village Board Meeting on May 12, 2025. 2nd by Shannon
- 8. Motion made by Shannon to adjourn the meeting. 2nd by Vicki.

Meeting Adjourned.

Pat Sandstrom-Trustee