

Approved:06/09/2025

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Special Village of Pepin Board Meeting

Village of Pepin Municipal Building

Tuesday May 27th, 2025, at 6:00PM

Agenda

- 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. Julie Wheeler was also present.
- 3. Approval of 05.12.2025 meeting minutes-**Pat Sandstrom made a **motion** to approve May 12th, 2025, meeting minutes. **Second** by Vicki Kosok. All ayes, motion approved.
- 4. Pember Payment Request-** Discussion/Action regarding final payment for the Boat Ramp, Docks, & Gangway. The board was provided with an explanation of the Field Order adjustment on the final payment request. After some discussion, Mike Michaud made a **motion** to make the payment to Pember for \$23,222.51. **Second** by Pat Sandstrom. Motion passed after a roll call vote of 7 yes- 0 no.
- 5. Campground-**Discussion/Action- Terry Schlosser presented the board with a proposal to build a "splash pond" on the campground property. They are looking for the village's approval and input on how to move forward with their vision. There were discussions on zoning, liability, water billing, possible DNR issues, etc. After a lot of discussion, Randy made a **motion** to pursue this with them with more information. **Second** by Kelsey. All ayes, motion approved.
- 6. Motion** was made by Pat to go into Closed Session as per SS 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. **Second** by Brittany. All ayes, the meeting went into closed session.
The **motion** was made by Shannon to close the closed session. **Second** By Vicki. All ayes, the closed session ended.
- 7. Motion** was made by Pat to reconvene into open session. **Second** by Kelsey. All ayes, the meeting was reconvened. After much discussion Pat made the

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motion to hire Adam Baader for the Wastewater Treatment Plant (WWTP) Operator's position. **Second** by Shannon. All ayes, motion approved. It was decided to have a staff meeting on Monday June 1st to announce to the staff.

8. Adjourn- Motion to adjourn was made by Shannon. **Second** by Kelsey. All ayes, meeting adjourned.

Julie Wheeler
Village Clerk