

Approved: 7/14/2025

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VILLAGE OF PEPIN BOARD MEETING

Village of Pepin Municipal Building

Monday June 23rd, 2025, at 6:00pm

AGENDA -

1. **Call Meeting to Order-** Randy called the meeting to order at 6:00pm.
2. **Roll Call-** Pat Sandstrom, Vicki Kosok, Kelsey Gilmore, Shannon Van Allen, Brittany Dondlinger, Mike Michaud, & Randy Kallstrom were all present. Others present, Julie Wheeler.
3. **Clerk's Report-** Approval of 06.09.2025 minutes. Mike asked for one change to be made to item 8 on the minutes. Vicki made a **motion** to approve the minutes from 6.9.2025. **Second** by Pat. All ayes, motion approved.
4. **Planning Commission-** Discussion/Action- Regarding a Conditional Use Permit under Chapter 115 regarding a license to operate a Short-Term Rental at 402 Second St. The STR application & Paperwork was available for the board to look over. Mike asked what the Planning Commission's recommendation was. Brittany stated that the planning commission recommends that the Board approve the short-term rental license with the addition of Max occupancy added to the application and ordinance clarification added to the house manual. After some discussion, Mike made a **motion** to approve issuing the license. **Second** by Vicki. All ayes, motion approved.
5. **Library board-** Approval of New appointee, Lou Richardson. After some discussion, Shannon made a **motion**. **Second** by Pat. All ayes, motion approved.
6. **Alcohol/Tobacco License Renewals-** Discussion/Action on renewals for 2025-2026. All relevant renewal applications and paperwork were present for the board to review. After some discussion, Shannon made a **motion**. **Second** by Kelsey. All ayes, Motion approved.
7. **Adjourn** – Shannon made a **motion** to adjourn. **Second** by Pat. All ayes, meeting adjourned.

Julie Wheeler-Clerk