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VILLAGE OF PEPIN SPECIAL BOARD MEETING

Village of Pepin Municipal Building
Monday, June 27th, 2022, at 7:00 pm

MINUTES

1. President Randy Kallstrom called the meeting to order at 7:00 pm.
2. **Roll Call-** Village President Randy Kallstrom, Village Board Members Shannon Van Allen, Vicki Kosok, Mike Michaud, Pat Sandstrom, Toni Raethke, and Carrie Arens.
Other- Drew Adams- Clerk.
3. **Clerk's Report-** **Motion** by Randy to approve Village Board meeting minutes from May 10, 2022 with the suggested edit by Mike, **second** by Toni. All in favor, motion carried.
4. **Public Comments Regarding Liquor License Issuance-** No comments received.
5. **Discussion/Action on Liquor License for Kyzmet dba Phat Bottums Bistro and Wine Bar-** Application was withdrawn as the business has closed.
6. **Discussion/Action on Liquor License for Homemade Cafe-** **Motion** by Randy to accept the application for liquor license from Homemade Café (Patty Wirth, agent), **second** by Carrie. All in favor, motion carried.
7. **Discussion/Action on Computer Request for Community Room-** **Motion** by Pat for Tracy to research new computer to be purchased for use in the community room, **second** by Vicki. All in favor, motion carried.
8. **Adjourn-** **Motion** by Randy to adjourn at 7:14 pm, **second** by Vicki. All in favor, motion carried.

Drew Adams
Clerk