



“Equal Opportunity Provider & Employer”

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VILLAGE OF PEPIN SPECIAL BOARD MEETING

Village of Pepin Municipal Building

Monday, July 19, 2021, at 7:00 PM

MINUTES

1. President Randy Kallstrom called the meeting to order at 7:05 pm
2. **Roll Call**
 - **Board Members:** Randy Kallstrom, Carrie Arens, Vicki Kosok, Toni Raethke Shannon Van Allen(on telephone) Mike Michaud,
 - **Absent:** Goran Pesic
 - **Other:** Tracy Rundquist
3. Carrie made a **motion** to go into closed session per SS 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. Considering employment interview. The motion allows Tracy to stay for the interview only. Vicki seconded, all ayes, motion passes. After the candidate and Tracy left the room, the Board continue discussion.
4. Reconvene into open session. Carrie made a **motion** to move forward with the hiring process, pending a background check. The offer will not include moving expenses. Shannon seconds. All ayes, motion passed.
5. Shannon made a **motion** to adjourn, Toni seconds. All ayes, motion passed.