

Approved:9/08/2025

Posted:9/09/2025



"Equal Opportunity Provider & Employer"

508 Second Street, P.O. Box 277, Pepin, WI, 54759, Phone 715-442-2461

Emails: clerk@pepinwisconsin.org and treasurer@pepinwisconsin.org

Emergency Village of Pepin Board Meeting

Village of Pepin Municipal Building

Thursday July 24th, 2025, at 6:30PM

Minutes

1. Call to order-Randy called the meeting to order at 6:33 pm.

2. Roll Call- Randy Kallstrom, Shannon Van Allen, Mike Michaud, Vicki Kosok, Pat Sandstrom, all present. Kelsey Gilmore joined at 7:10 pm.

3. Closed Session- **Motion** was made by Shannon 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 Pat, all ayes, motion approved.

4. Reconvene to open session – **Motion** made by Shannon to reconvene, **second** by Pat, all ayes, motion approved. Discussion to enter a contract with Cedar Corporation for operational assistance at the Wastewater Treatment Plant, and for our Water Department, according to their proposal. This will be for up to \$17,000 for each. **Motion** made by Mike, **second** by Vicki. All ayes, motion approved.

5. Adjourn- **Motion** to adjourn by Shannon, second by Pat. All ayes, motion approved.

Tracy Rundquist
Village Treasurer