



"Equal Opportunity Provider & Employer"

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## VILLAGE OF PEPIN SPECIAL BOARD MEETING

Village of Pepin Municipal Building Monday, August 1, 2022, at 6:00pm

### Minutes

1. Meeting was called to order at 6pm By Randy Kallstrom Village president
2. **Roll Call:** Randy Kallstrom, Shannon Van Allen, Toni Raethke, Pat Sandstrom, Vicki Kosok, Mike Michaud, Carrie Arens, all present, none absent.  
**Community members present:** Gregory Zullo and Kathy Sinkovits
3. **Discussion/action on an application for a use variance at 712 first street to rent out the apartment above the garage.**  
*Randy called the question. Mike made mention that a planning commission meeting was held, and their recommendation is to move forward with the request. Discussion was held. Question was asked about the appartements in the main house and if they were being rented. Gregory answered with yes one of them is being used, with plans to change into a one rental place once the now rented apartment is empty. Discussion was held on parking; the driveway and garage have ample parking availability.*  
Randy Kallstrom made a motion to approve the Variance for 712 first street apartment above the garage Vicki Kosok second. Motion was called. All yea no nay.
4. Pat Sandstrom made the motion to go into closed session. **Board has the option to go into closed session as per State Statute 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."** Second by Vicki Kosok. Question was called all yea no nay motion passed board went into closed session.

Shannon Van Allen made a motion to close the closed session second by Toni Raethke. Motion was called all yea no nay, motion passed.

5. **Reconvene into open session.** Shannon Van Allen made a motion to open the open session second by Toni Raethke. Motion was called all ye a no nay motion passed.

6. **Discussion/action on closed session discussion**

Randy Kallstrom made a motion to accept Drew Adams resignation as Village of Pepin Clerk effective Sept 3rd 2022. Pat Sandstrom second. Question was called all ye a no nay motion passed.

Pat Sandstrom made a motion to post the clerk position in the paper with a pay range of 18-20, depending on experience, qualifications, it will be posted tomorrow and run until August 19th. Carrie Arens second the motion. Motion was called all ye a no nay motion passed.

Pat Sandstrom Made a motion to wait on the treasurer's salary increase request until wage negotiation in oct. Secon by Toni Raethke. Motion was called all ye a, no nay motion passed.

*Discussion was held on the upcoming budget if it would be possible to have a budget idea ready for wage negotiations in October. Possibility of street money was talked about with a possibility of a grant for 80%. Hoping to get a better handle on employee insure before budget as well.*

7. **Adjourn:** Randy Kallstrom made a motion to adjourn second by Toni Raethke. Motion was called all ye a no nay. Motion passed, meeting was adjourned.

Carrie Arens  
Board Member