

**VILLAGE OF PEPIN**  
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Equal Opportunity Provider & Employer

**VILLAGE BOARD MEETING MINUTES**  
**Monday, August 24, 2020**

1. 7:00 pm President Randy Kallstrom called the meeting to order
2. Roll call was taken as follows:

Randy Kallstrom, President	Carrie Arens	Shannon Van Allen
Vicki Kosok	Daman Ellison	Cindy Fayerweather, Asst C/T
3. Personnel Committee update: Carrie requested the item be moved to the September board meeting.
4. Motion was made by Shannon to move into closed session, 2<sup>nd</sup> by Carrie, motion carried
5. Motion was made by Vicki to reconvene in an open session, 2<sup>nd</sup> by Randy, motion carried
  - Background checks will be done on the chosen candidates, will be notified tomorrow evening.
  - No other action taken
6. Motion was made by Daman to adjourn the meeting, 2<sup>nd</sup> by Vicki, Motion carried

Cindy Fayerweather, Asst C/T