



"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

PERSONNEL COMMITTEE MEETING

Village of Pepin Municipal building
Tuesday September 26, 2023, at 4:30pm

Minutes

1. Meeting called to order.
2. **Roll call**-Shannon Van Allen, Carrie Arens, and Pat Sandstrom all present.
3. **Closed Session**-Carrie made the **motion** to go into closed session Per §§ 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 Pat. All Ayes, meeting went into closed session.
4. **Reconvene into open session**-Shannon made the **motion** to close the closed session. **Second**, by Pat. Pat made the **motion** to reconvene into open session. **Second** by Carrie. All Ayes, Meeting reconvened into open session.
5. **Discussion/Action on items in closed session**-**Motion** was made by Carrie to look into partnering with other communities in regard to the Zoning Administrator's position/duties. **Second** by Shannon. All Ayes, motion approved.
6. **Discuss/Action on wage negotiations process**-**Motion** was made by Carrie to bring to the Board that the Finance Committee issue wage increase percentages to the village employees. **Second** by Shannon. All Ayes, motion approved.
7. **Adjourn**-**Motion** was made by Carrie to adjourn the meeting. **Second** by Shannon. All Ayes, meeting adjourned.

Pat Sandstrom
Personnel-Chair