Approved: 10.20.2025 Posted: 10.21.2025



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## FINANCE COMMITTEE MEETING

Village of Pepin Community Room

Thursday, October 16, 2025, at 5:00 PM

## **MINUTES-**

- 1. Call meeting to order-Randy called the meeting to order at 5:00pm.
- 2. **Appoint a Chairman & Secretary-**Randy nominated Shannon for the position of secretary. Second by Greg. All ayes. Motion approved. Kelsey nominated Randy as Chairman, Second by Jeff. All ayes. Motion approved.
- 3. **Roll Call-**Randy Kallstrom, Shannon Van Allen, Kelsey Gilmore, Greg Sandstrom, Jeff Pellegrom, Tracy Rundquist were present.
- 4. **Approval of meeting minutes from 10.25.2024-**Greg made a motion to approve. Second by Randy. All ayes. Motion approved.
- 5. **2026 proposed budget preparation**-Discussion/Action-Tracy responded to and clarified budget-related inquiries from committee members. The committee provided guidance regarding fund allocation strategies to support achieving a balanced budget for 2026.
- 6. **Set next meeting date-**Monday, October 20th @ 7:00pm
- 7. **Adjourn-**Motion was made by Shannon to adjourn. Second by Greg. All ayes. The meeting was adjourned.

Shannon Van Allen Finance Secretary