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FINANCE COMMITTEE MEETING

Village of Pepin Community Room

Wednesday, November 1st, 2023, at 6:30 pm

Minutes

1. **Call meeting to order**-Randy called the meeting to order at 6:30pm.
2. **Roll Call**-Randy Kallstrom, Shannon Van Allen, Greg Sandstrom, John Hurtle, Toni Raethke, And Tracy Rundquist were all present. Others present, Pat Sandstrom via zoom for personnel committee.
3. **Approval of minutes from 10.18.2023, and 10.25.2023**-**Motion** was made by Toni to approve the 10.18.2023 minutes with an edit to Item 5 to read second by Greg. **Motion seconded** by Greg. All ayes, minutes approved.

A **motion** was made by Shannon to approve the 10.25.2023 minutes as presented. **Second** by John. All ayes, minutes approved.
4. **Zoning Administrator Budget**-Discussion/Action- In the search to figure out a budget that reflects filling the zoning administrator position, John mentioned he had spoken with Fred Weber regarding possibly taking on the villages zoning duties by expanding his services. Fred said he was not in a position to expand his services. The committee discussed having the Personnel committee meet and discuss more options. Toni made a **motion** to have the personnel committee continue to pursue filling the zoning administrator position and to consider a plan "B", explore other possibilities such as a sub committee to absorb those duties and responsibilities which the village clerk does not absorb. Second by Shannon. All ayes, motion approved.
5. **2024 proposed budget preparation**-Discussion/Action. The budget has been hashed over multiple times, so Tracy went over any changes that were made. After discussion, Toni made a **motion** to send the proposed budget with the discussed changes to the Village Board. **Second** by John. All ayes, motion approved.
6. **Motion to adjourn**-**Motion** to adjourn by Toni. **Second** by Shannon. All ayes, meeting adjourned.

Julie Wheeler
Village Clerk

