

VILLAGE OF PEPIN
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Equal Opportunity Provider & Employer
SPECIAL VILLAGE BOARD MEETING MINUTES
Monday, June 19, 2019

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

Randy Kallstrom, President	Damon Ellison	Shannon Van Allen
Carrie Arens	Rob Buntz	Jon Seifert, Attorney
Mike Michaud	Cindy Fayerweather, Asst C/T	
3. Randy/Daman open discussions. Jon Seifert discussed the VP's position and responsibilities.
 - Jon called the roll as to who had interest in the VP appointed position
 - Daman: No
 - Carrie: No
 - Mike M: No
 - Shannon: No
 - Randy: Yes
 - Rob: Yes
 - Rob: Has been in the area for awhile. He feels like he has a good handle on upcoming issues in the Village and wants to do it
 - Randy: Has been in Pepin his entire lifetime and his family in this area. He feels the average citizen should have more input to the Village's operation.
 - Vote results

• Damon	-	Randy
• Carrie	-	Randy
• Mike	-	Rob
• Shannon	-	Randy
• Randy	-	Randy
• Rob B	-	Rob
 - Randy Kallstrom has been appointed to fill the vacated Village President position
 - Jon discussed appointment of Trustee
 - Need to go back to the election in April as to who can be appointed
 - Fill: Go through the candidates. This is not mandatory if someone else is interested that person would/could be considered
4. Randy made a motion to adjourn the meeting, 2nd by Carrie

Cindy Fayerweather
Assistant Clerk/Treasurer