

VILLAGE OF PEPIN
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Equal Opportunity Provider & Employer

SPECIAL VILLAGE BOARD MEETING MINUTES
Monday, August 19, 2019

- 1 & 2. 7 PM President Bill Wroblewski called the meeting to order and roll call was taken as follows:
- | | | |
|----------------------------|-----------------------|--------------------------------|
| Bill Wroblewski, President | Damon Ellison | Carrie Arens |
| Paul Riesgraf | Rob Buntz | Jon Seifert, Attorney(Absent) |
| David Brassfield | Mike Michaud (Absent) | Cindy Fayerweather, C/T |
| | | Missy Murray, Dep. C/T(Absent) |
3. Additions/Deletions: Delete last sentence of #5. Add: Comments from Village President:
4. Village President comments: Bill W. gave a reminder to the Board to act in the best interest of the Village. Also reminded the Board members not to email to the full Board if they have a comment to make or question.
5. Street Superintendent wages: Bill W. explained the basis of wages in the past for the Street Superintendent and the Wastewater Treatment Plant Operator. After discussion, Bill W. recommended a motion to the Board to increase Aaron Kallstrom's wages by \$2.34 to be \$20.34 which equals Mike Schultz's wages and would be retroactive to July 1, 2019. Damon E. made the motion to approve Bill W.'s recommendation, 2nd by Carrie A.; carried.
6. Campground Sewer rate discussion: Bill W. put forth a proposal to re-consider the sewer rate increase of charging the 131 campsites the base rate for service for Lake Pepin Campground for 2019 and to re-apply the same sewer rate increase in April 2020. Discussion was held. A motion was made by Damon E. to delay the sewer rate charges until April 2020, 2nd by Bill W., vote was 3-3 (no-Carrie A, Rob B., David B.) tie vote, motion died.
7. Street repairs: Pepin Hwy Dept. provided an estimate of \$6400 for patching work to be done for water main repairs. A motion was made by Rob B., 2nd by Paul R. to approve the estimate and have the patch work done; carried. Street work plans will be reviewed at the September Board meeting.
8. Re-assignment of the Personnel Committee: Damon E. spoke to this. He does not feel he has or will apply any bias in his role on the Personnel Committee and will abstain from any votes taken which could be perceived as affecting him or his household.
9. Re-consideration of separating the Clerk/Treasurer position into individual Clerk and a Treasurer positions. The vote was 5-2 in approval at the Aug. 12th Board meeting. No opposition to the separation of the position.
10. Bill W. discussed the hiring of the Clerk and Treasurer positions. After much discussion, Bill W. made the motion to appoint Melissa Murray as the Village Treasurer, 2nd by Carrie A. 4 yes-1 no (Rob B.) Damon E. abstained from the vote, carried.
11. Administrator: Discussion was held on the clarification of an Administrator position and a supervisory position.
12. Ads for the Clerk position: Rob B. made a motion, 2nd by Paul R. to approve the ad as presented with the addition of the applications due date of September 30th; carried. Jesse Van Alstine discussed background checks.
13. No other action was taken by the Board, a motion was made by Rob B., 2nd by Paul R. to adjourn the meeting; carried, meeting adjourned.