

**Village of Pepin
508 2nd Street
Pepin, WI 54759**

**Special Village of Pepin Board Meeting Minutes from
Thursday, July 30th, 2020**

1. Open Meeting
2. Roll Call: William Wroblewski, Carrie Arens, Shannon Van Allen, Randy Kallstrom, Mike Michaud, Rob Buntz, Jon Seifert, Maggie Schruth, Tracy Rundquist. Absent: Damon Ellison
3. Closed Session as requested by Maggie.
4. Reconvened into open session. A motion was made by Rob and seconded by Carrie to follow the recommendation of the Personnel Committee to terminate Maggie's employment, with cause. Discussion was held at which time Maggie said that she would like to resign, legal advice was clarified by Jon who stated that the motion had to be completed. The vote was taken, 3 yes, Bill, Mike and Randy voted no. The motion died. Bill asked Maggie if she still wished to resign and she stated that she would, effective immediately. As President, Bill accepted. A motion was made by Carrie and seconded by Shannon to accept the resignation of Maggie Schruth for the Clerk's position for the village of Pepin. All in favor; carried.
5. Discussion regarding hiring Cindy Fayerweather as a part-time clerk/treasurer, instead of on a consultancy basis. This would be for up to 24 hours a week, for training and staff transition as needed. Motion made by Mike, seconded by Carrie. All in favor, motion carried.
Discussion was held regarding how to move forward with a new hire to fill the Clerk position. Input from the board will be given at the next meeting. The Personnel Committee will look at previous applications and can advertise before the next board meeting. They will call a Personnel Committee meeting for Monday, August 3rd at 4:30pm.
6. Bill updated the board on the PSC Commission call and discussed the first phase will see a 28%--33% water rate increase. Once the project is completed the rates will double. Fire protection rates will also increase. A discussion was held.
Bill Wroblewski tendered his resignation in writing and verbally, effective as of 8pm this day. Shannon made a motion to adjourn the meeting, seconded by Randy.
7. Adjourn.

Tracy Rundquist
Village of Pepin-Treasurer