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508 Second Street, P.O. Box 277, Pepin, WI, 54759, Phone 715-442-2461

Emails: clerk@pepinwisconsin.org and treasurer@pepinwisconsin.org

VILLAGE OF PEPIN HARBOR COMMISSION MEETING

Village of Pepin Municipal Building

Wednesday, January 11, 2023. at 7:00PM

MINUTES

1. **Call meeting to order** – Meeting called to order by Randy Kallstrom.
2. **Roll Call** – Members present were Randy Kallstrom, Ted Johnson, Steve Westman, Jeremy Marcks, and Dan Fedie. Also present were Mike Michaud and Jon Seifert.
3. **Closed Session- Per State Statute 19.85(1)(e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Randy Kallstrom made a motion to go into closed session. Motion seconded by Steve Westman. Motion passes.
4. **Open Session- Discussion/action on closed session.** Motion to move to open session by Randy Kallstrom, Seconded by Steve Westman. Motion passes. No action taken after closed session.
5. **Adjourn** – Motion to Adjourn by Randy Kallstrom. Seconded by Steve Westman. Motion passes.

Approved: 02.29.2024

Posted: 03.01.2024

Randy Kallstrom
Chair