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VILLAGE OF PEPIN HARBOR COMMISSION MEETING

Village of Pepin Municipal Building

Wednesday, February 16, 2022, at 9:00AM

MINUTES

1. **Call meeting to order**- Randy Kallstrom called the meeting to order at 9:00 AM.
2. **Roll Call**-Randy Kallstrom, Steve Westman, Dan Fedie and Dennis Benish were present. Ted Johnson was absent. Others present, Mike Michaud (via zoom)
3. **Review and Update of Harbor Lease Language**-Dan Fedie handed out a copy of a letter dated Jan. 7, 1997, from Goethel & Seifert, regarding an addendum to the lease agreement. Dan gave the committee a little history from when he ran the Harbor, so the committee understood how we got to where we are currently with the lease. There was a lot of discussion on how and what needs to be changed in the current lease.
Dennis had some highlighted areas and suggested changes, with lots more discussion. Randy proposed Dennis come back to the committee with a Base price for rent after discussion with his Bank to move forward. Dennis said he would send Randy and Jon Seifert an electronic copy of his proposed changes to be looked over and schedule another meeting to go over the revisions.
4. **Adjourn-Motion** was made by Randy to adjourn. **Second** by Steve. All Ayes, Meeting adjourned.

Julie Wheeler-Village clerk

07.03.2023