

Approved: 02.29.2024

Posted: 03.01.2024



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VILLAGE OF PEPIN HARBOR COMMISSION MEETING

Village of Pepin Municipal Building

Thursday, March 23, 2023, at 7:00PM

Minutes

1. **Call meeting to order**-Randy Kallstrom called the meeting to Order.
2. **Roll Call**- Members present Randy Kallstrom, Dan Fedie, Steve Westman, Jeremy Marcks, Ted Johnson. Also present, Mike Michaud, Dennis Benish, Sue Fedie, Kevin Sandwick.
3. **Approval of Minutes from March 9,2023, meeting** – Minutes not available.
4. **Discussion/Action on Revisions to Draft of Harbor lease extension document –**
A discussion of the new draft created as a result of the March 9th meeting included changes to exhibits - additions to Exhibit 2 and adding the Railroad Conveyance of Lease for Wharf block area to the Village as an exhibit. The Commission went through the latest draft and had discussions with Dennis about various minor edits. A discussion about Section 11, Right of First Refusal, resulted in changes, including changes to timelines.

After review and discussion, and minor edits to entire draft from the March 9th meeting, Jeremy Marcks made a motion to accept the current draft as amended during discussions with Dennis at the meeting. Motion seconded by Ted Johnson. Motion passes all voting in favor.

Dennis Benish indicated he will need to have his lenders review this new draft as a next step.

5. **Set date for next meeting.** No date set for next meeting, to be determined.
6. **Adjourn** – Jeremy Marcks moved to adjourn the meeting, Dan Fedie seconded, motion passes. Meeting adjourned.

Randy Kallstrom
Chair