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VILLAGE OF PEPIN PUBLIC HEARING AND BOARD MEETING

Village of Pepin Municipal Building

Thursday, May 23rd, 2022, at 6:30 pm

MINUTES

1. President Randy Kallstrom called the meeting to order at 6:30 pm.
2. **Roll Call-** Village President Randy Kallstrom, Village Board Members Shannon Van Allen, Vicki Kosok, Mike Michaud, Pat Sandstrom, Toni Raethke. Carrie Arens was absent. **Other-** Drew Adams- Clerk, Mel Schoeder, Ron Schlosser, Sue Fedie, Dan Fedie, and Chris Noel.
3. **Public Hearing for Village Ordinance Recodification-** Mike explained the steps of the recodification process, answered some questions, gave a demonstration on how to access the Village ordinances online, and he has created a resolution for the board to sign if they choose to accept the recodified ordinances. **Motion** by Mike to adopt the resolution, **second** by Toni. All in favor, motion carried. Randy thanked Mike and Carrie for all their hard work on this long difficult project.
4. **Presentation of Money from Campground Fundraiser for Sportsman's Landing Boat Ramp-** Mel Schoeder and Ron Schlosser presented the board with a check for \$10,100.00 that was earned from their recent fundraising event. \$855.00 of that was contributed by the Tourism Commission for reimbursement of advertising costs. All money will go toward the eventual boat ramp replacement.
5. **Fish Cleaning Station-** At the recent Tourism Commission meeting, they approved a motion to cover up to \$11,000.00 of the cost to repair the fish house. Since the commission is new and doesn't have that much money yet, the Village Board may "float a loan" to the commission which they would pay back to the Village with money made from room tax. **Motion** by Randy to proceed on fish house repairs by floating a loan to the Tourism Commission not to exceed \$11,000.00, **second** by Toni. All in favor, motion carried. Randy has been in contact with Gunderson's to do the repair work.
6. **Public Comments-** None.
7. **Adjourn-** Randy made the **motion** to adjourn at 7:15 PM, **second** by Toni. All in favor, motion carried.

Drew Adams
Clerk