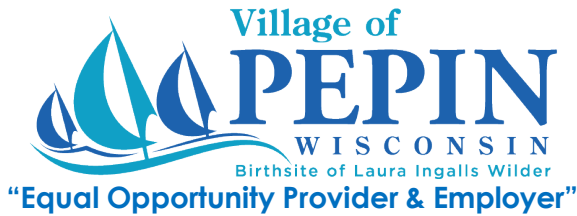


Approved: 09.26.2025

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## VILLAGE OF PEPIN HARBOR COMMISSION MEETING

Village of Pepin Municipal Building  
**Thursday, July 25th, 2024, at 7:00PM**

### MINUTES

1. **Call meeting to order-** Randy called the meeting to order at 7:00pm.
2. **Roll Call-**Randy Kallstrom, Steve Westman, Dan Fedie, Ted Johnson, and Jeremy Marcks were all present. Others present-Dennis Benish.
3. **Appoint a President, Vice President, & nonmember secretary.** Per ordinance 30.03, (A) The board shall elect a President and Vice-President. (B)The board shall employ a Secretary who is not a member of the Board. It may also employ a harbor master. The Board shall, if practicable, use civil service methods for such selection. So, Randy said the Board will have to Appoint at the August Board meeting.
4. **Approval of Minutes from February 29, 2024.** The **motion** was made by Ted to approve the minutes from February 29<sup>th</sup>, 2024. **Second** by Steve. All ayes, minutes approved.
5. **Discussion on possible structural damage to the piers.** There was some discussion on the damage to the piers from the flooding and what potentially needs to be done to fix them. Then the commission left the meeting to go down to the marina and look at the damage in person.
6. **Adjourn-**The **motion** to adjourn was made by Randy. **Second** by Steve. All ayes, meeting adjourned.

Julie Wheeler  
Village clerk