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## **VILLAGE OF PEPIN SPECIAL BOARD MEETING**

Village of Pepin Municipal Building

**Monday, September 27, 2021 at 7:00 PM**

### **MINUTES**

1. President Randy Kallstrom called the meeting to order at 7:00PM.
2. **Roll Call**
  - **Board Members:** Randy Kallstrom, Pat Sandstrom, Shannon Van Allen, Vicki Kosok, Toni Raethke. Mike Michaud, and Goran Pesic
  - **Other:** Drew Adams- Clerk, Denay Kelly, Melissa Murray, Wendy Murray, and Christopher Murray.
3. **Public Hearing on proposed liquor license for new owners of the Harbor View Café-** Melissa Murray, Wendy Murray, and Christopher Murray of Army Brats, LLC, recently purchased the Harbor View Café, and have applied for a Class B Retail Liquor License for the sale of fermented malt beverages and intoxicating liquors. All proper paperwork has been filled out and submitted to the Clerk, as has the \$600.00 license fee. As this is a special board meeting, they also paid \$350.00 to cover half of the \$700.00 total fee to hold the meeting. **Motion** by Randy to accept the proposed liquor license from the Murray's, **second** by Vicki. All ayes- motion carries.
4. **Discussion/action on sign for coffee shop at 3<sup>rd</sup> and Lake-** Denay Kelly, owner of Kyzmet Koffee, would like to place a sign on the front of her business with the name of the coffee shop. The Planning Commission has approved the signage application and has now passed it on to the board. Denay has also paid \$350.00 for her half of the \$700.00 special board meeting fee. **Motion** to approve the sign by Shannon, **second** by Pat. All in favor- motion carries.
5. Randy made a motion to adjourn the meeting, second by Shannon. All ayes- meeting adjourned at 7:12PM.

Drew Adams  
Clerk