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508 Second Street, P.O. Box 277, Pepin, WI, 54759, Phone 715-442-2461

Emails: [clerk@pepinwisconsin.org](mailto:clerk@pepinwisconsin.org) and [treasurer@pepinwisconsin.org](mailto:treasurer@pepinwisconsin.org)

## **VILLAGE OF PEPIN HARBOR COMMISSION MEETING**

Village of Pepin Municipal Building

**Wednesday, October 12, 2022. at 8:00am**

### **MINUTES**

1. **Call meeting to order**-Randy called the meeting to order at 8:00am.
2. **Roll Call**-Randy Kallstrom, Steve Westman, Dan Fedie, Dennis Benish were all present. Ted Johnson and Jeremy Marcks were absent.
3. **Discussion/Action on Revisions to Harbor Lease**-Discussion started with Dan Fedie. Under item 1, the Leased Area and Use, Dennis, Dan, and Roy still need to get together to update the maps.

Page 2 © Dan asked Dennis if he was ok with the change to the Friday before Memorial Day? Dennis said yes.

At the end of Exhibit 3, under the second paragraph, in 2. Term. Dan asked Dennis if he is ok with the line, that reads the parties shall enter into a good faith negotiation of rentals for such renewal term? Dennis said hopefully he's around to do that.

Under removal of property upon termination, Dan suggested that in the 1<sup>st</sup> paragraph, second sentence it should include "purchased". (as Lessee shall have purchased, constructed, erected etc.)

Dan verified that under Rent the amount commencing on January 1, 2023, shall be \$20,500.00. Then there was discussion about changing the verbiage under the last paragraph in Rent from "increase" to "adjust" marina rent.

Discussion on number 6, Lessee covenants, part M. "Lessee will obtain approval from the Harbor Commission before adding additional slips." Dan doesn't feel that Dennis should have to get approval. After lots of discussion, Dennis said he is ok with getting approval.

More discussion ensued over the dollar amount for rent. Then Steve asked if they were ready for a motion and vote on the lease? Randy recapped their discussions for the 2 verbiage changes to the lease, and the dollar amount of \$20,500.00.

Steve made a motion to accept Dennis's lease offer with the rent amount of \$20,500.00 and the verbiage changes to be made. Second by Dan. Roll call vote was taken. Randy-Yes, Dan-Yes, Steve-Yes, Dennis-Yes. Motion approved.

4. **Adjourn**-No motion to adjourn, meeting ended.

7/14/2023 Julie Wheeler-Clerk