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VILLAGE OF PEPIN HARBOR COMMISSION MEETING

Village of Pepin Municipal Building

Tuesday, December 20, 2022. 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, and Jeremy Marcks were all present. Ted Johnson was absent. Guest-Mike Michaud.
3. **Closed Session-Motion** was made by Randy to go into closed session Per State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **Second** by Dan Fedie. All Ayes, Committee went into closed session.

Motion to go back into open session by Randy. **Second** by Jeremy. All Ayes, Committee back into session.
4. **Adjourn- Motion** to adjourn by Randy. **Second** by Steve. All Ayes, Meeting adjourned.

Julie Wheeler-Village Clerk

07.03.2023