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VILLAGE OF PEPIN HARBOR COMMISSION MEETING

Village of Pepin Municipal Building
Thursday, March 9, 2023. at 7:00PM

MINUTES

1. **Call meeting to order.** Randy Kallstrom called the meeting to order at 7:00pm.
2. **Roll Call-**Randy Kallstrom, Dan Fedie, Ted Johnson, Jeremy Marks, and Steve Westman were all present. Also present, Mike Michaud, Dennis Benish, Sue Fedie, and Blaze Bergmann.
3. **Approval of Minutes from the January 25th, 2023, meeting.** **Motion** was made by Steve to approve the minutes from January 25th, 2023. **Second** by Jeremy. All Ayes, motion approved.
4. **Discussion/Action on Revisions to Draft of Harbor Lease extension document.** Mike Michaud provided a little background to the commission regarding the draft lease presented in the packets. Randy thanked Mike for his hard work on the draft. The commission proceeded to go over the draft lease paragraph by paragraph.
5. **Set date for next meeting.**
6. **Adjourn**

Randy Kallstrom Chair