

Approved: 8/8/2024

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Boat Landing Committee

Village of Pepin Municipal Building

May 30th, 2024, at 10:00am

MINUTES

- 1. Call meeting to order**-Randy called the meeting to order at 10:00am.
- 2. Roll call**-Randy Kallstrom, Steve Westman, John Hurtle, and Vicki Kosok were all present. Kevin Sandwick and Aaron Kallstrom not present. Julie Wheeler and members of the public were also present.
- 3. Added**-Before approval of minutes Randy asked to appoint a chairman and secretary. Steve made a **motion** for Randy to remain as chair. **Second** by Vicki. All ayes, motion approved. Vicki made a **motion** for John to be the secretary. **Second** by Randy. All ayes, motion approved.
- 4. Approval of 04.04.2024 minutes**-The minutes were provided in the packet. **Motion** was made by Vicki to approve the 04.04.2024 minutes. **Second** by Steve. All ayes, motion approved.
- 5. Boat landing update**-Randy updated the committee on the preconstruction meeting between Ayres, Pember, and himself. Members were given the opportunity to view the engineering plans and the contract with Pember. Pember had provided the village with a timeline for the construction that was also provided to the members along with a cost breakdown. The village is still working on funding details for the construction, as the bid was more than expected. Pember will be putting up construction informational signs on site. Randy also mentioned that there have been discussions on setting up a new lease agreement between the sportsman and the village on their portion of the landing. The village attorney will facilitate that agreement. After some discussion, Randy asked if the committee felt we should move forward and sign the contract or not? Although action was not required, Steve made a **motion** to move forward and sign the contract with Pember. John **seconded** the motion. All ayes, motion approved.
- 6. Adjourn**-Motion was made by Vicki to adjourn. Second by John. All ayes, meeting adjourned.

Julie Wheeler-Clerk