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

Village of Pepin Municipal Building  
Friday, September 26, 2025, at 9:00AM

### **MINUTES**

1. **Call meeting to order**-Randy called the meeting to order at 9:00am
2. **Elect a President & Vice President & Employ a secretary**-Dan Fedie explained that per our ordinance, when the harbor is leased, the terms of the lease shall control the harbor administration. Therefore, there is no need to elect a president & vice president. It was decided to clarify the ordinance at the October board meeting.
3. **Roll Call**-Randy Kallstrom, Steve Westman, Steve Dove, Paul Wurtz, Dan Fedie, And Dennis Benish were all present. Others present, Julie Wheeler & Kevin Sandwick
4. **Approval of Minutes from 07.25.2024**- After some conversation, Dan Fedie made a **motion** to approve the minutes from 7.25.2024. **Second** by Steve Dove. All ayes, motion approved.
5. **Discussion on the anticipated marina boat count and layout for winter staging for the harbor.** Dan Fedie's thoughts were that boats are all different sizes, so the anticipated count is irrelevant and as far as the layout goes, he feels the commission should just follow the lease agreement. Paul Wurtz asked about a welcome packet or history for the new members to gain a better understanding to be able to be more involved and have constructive input to bring to the table. There was discussion about the parking layout, the sportsman's landing paid parking in the winter months, and the lease draft that has not been finalized. Everyone agreed that it is crucial to get this lease finalized in order to move forward. Julie will get a copy of the draft lease to all members.
6. **Set next meeting date**-TBD (Mid November)
7. **Adjourn-Motion** was made by Dan Fedie to adjourn. **Second** by Paul Wurtz. All ayes, meeting adjourned.

Julie Wheeler-Clerk