

## **AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS WATERFRONT (MARINA) COMMITTEE**

**Date and Time:** Tuesday, April 17, 2012 – 5:30 pm

**Location:** Village Hall – 810 Shorewood Boulevard

1. Call to Order
  - a. Roll Call– introduction of Karen Mathews
  - b. Note compliance with open meeting law
  - c. Approve previous minutes
2. Liability
  - a. Any way to shore up language and make contract tighter
3. Boat ownership (5 yr.)
  - a. Check registration
4. Marina Clean Up
  - a. Date: May 5th 8:30 til finished
5. Discussion of New Pier
  - a. Can we get some estimates
  - b. New and used piers
  - c. Discussion Deano
6. Boxes on Piers
7. Discussion Deano
  - a. Price increases
  - b. Referrals
8. Information on Meeting with Corey and Parks Committee
  - a. Cutting of trees behind marina
9. Shoreline Rocks
  - a. Quantity needed and price
10. Spreadsheet of Marina Users
11. Second Penalty for Late Payment of Fees
12. Water Levels – Lift Changes
13. Adjourn

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PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.