

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS WATERFRONT COMMITTEE

Date and Time: Monday, July 1, 2013 – 5:30 pm

Location: Village Hall – 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Note compliance with open meeting law
4. Approve previous minutes
5. Uniformity of canopy covers so we can continue to stack ShoreStations
 - a. When we no longer have room for odd size covers would those users pay to have Deano store them elsewhere
 - b. Colors?
6. Replacement of piers
 - a. Dan Rogge
7. Late cancellations
 - a. Every year long after slips and moorings have been assigned someone wants out. This is a huge hassle for everyone involved in filling the spots
 - b. How much of the money should be refunded for late exits?
8. How many boats can any user have
 - a. Should users be limited to one boat
 - b. We do not at this point have anyone who has two boats but we have had this situation in the past and will have again in the future
9. Size of dinghies
 - a. As we fill up in the boathouse many of the dinghies are so large that we need two spaces for them. Someone this year shared a space or we would not have had room. 4 dinghies take up 8 spaces. Should we mandate future size so that we can actually get all our dinghies in?
10. Lifts that are left past the time when user lifts are already put in for Spring opening
 - a. Every year we have lifts that are not promptly disposed of -- some have been left for months or all summer. We get complaints from homeowner who lives next door. We really want prompt removal of lifts when someone is no longer in the marina. Do we need a penalty to encourage removal of old lifts?
11. Website for lifts and boats that people want to dispose of.
 - a. When people want to buy or sell lifts they call Jeannie. It not only takes an inordinate amount of time but it is not particularly efficient. If we had a website, users could put their own lifts on the site and interested parties could directly contact the seller and arrange terms of sale. Is there anyone interested in setting up this site.
12. One sailboat mooring left in shallow water
 - a. Does anyone know of anyone who is interested?
13. Adjourn

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.