MINUTES OF WATERFRON COMMITTEE **(12) Last meeting April 17, 2012**

(13) October 1, 2012 Prepared by John Voegeli

Meeting called to order 5:30 **Quorum Present:** John Voegeli, Mark Redsten, Dan Danbeck, Karen Mathews, Dan Rogge – Karl Frantz village administrator – Denny Lybeck- village crew chief

Call to Order – compliance with open meetings law – approve previous minutes

1. **DAN ROGGE**– Introduced as new marina member.

2.**CONTRACT NEGOTIATION &APPROVAL** Discuss & approved 8 yr. contract w/Deano.

Years							
1	2	3	4	5	6	7	8
3% increase	3% (about $90)	3%(about$90)	0	3%	0	0	0
On everything	just buoys/pier	just buoys/pier		on everything			

3.DISCUSSION NEW RESIDENT MEMBERS– We have an unprecedented number of residents on the waiting list for the slips and moorings. We discussed how we can address this problem so that we do not: 1. Have to ask nonresidents to leave and 2. So we do not completely change out revenue flow. We want to ensure residents' use of the marina, but would have a difficult time if there is a large change all at once. We also do not have accurate records from the past indicating who was the last person in. This makes it very difficult if not impossible to ask someone to leave. We decided that we need to slow the process down, which essentially would take out the peaks and valleys and give us the slack we need to ensure a smooth and fair transition. We decided that we would ask the board for a one year grace period to admit residents to the marina. Hopefully this would ultimately give us the openings we need to accommodate residents wanting to get into the marina. The committee asked John Voegeli to address the board with our new policy. We also decided that, if needed, we would add two new lifts to the West End. Our intent is that these would not necessarily be permanent but would help accommodate residents.

4. **SIZE OF LIFTS AND CANOPY COVERS** --No resolution was reached on this issue.

5. **EXTRAS ON LIFTS** – We will advise by e-mail to remind people that there will be a penalty of $100 if items are not removed.

6. **BUDGET** – Was approved. We are slowly reaching our goal of setting aside 10% of our revenue for emergencies and pier replacement.

7. **NEW COMPUTER REGISTRATION** -- Karla will proceed with making it possible to register by computer

8. **NON-USE OF SLIPS AND MOORINGS**– We decided that if a slip or mooring goes unused for 2 years, it can be grounds for asking that person to leave so that the space can be utilized by someone who will use the space.

9. **DIVER CLUBS USE OF MARINA**– We decided that we will not charge the divers for use of the marina, but will ask them for cooperation in a number of areas: 1. Limit parking so that we always have room for marina users. 2. Courtesy to member users 3. Voluntary inspection of chains at both mooring sites to be arranged in the spring & fall when the water is clear 4.Cleaning up garbage on the lake floor is always a priority and we encourage clubs to continue working with the clean-up effort to take back the lakes. 5. Make sure that the dive clubs are aware that they are guests and that their cooperation with the marina is very important. Resident users always have priority to the facilities. 5. We encourage dive groups to work with manageable groups. 6. Vehicles are only allowed at the bottom of the drive to load and unload and can not be parked at the bottom. We will continue to monitor these groups to make sure that their use of the marina does not interfere with members' use of the facilities.

ADJOURN