

**MINUTES OF WATERFRONT COMMITTEE (13) Last meeting Oct. 1, 2012
(14) November 15, 2012 Prepared by John Voegeli**

Meeting called to order 5:30 Quorum Present: John Voegeli, Mark Redsten, Dan Danbeck, Karen Mathews, Dan Rogge, Tom Larson– Karl Frantz village administrator –

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

1. CONTRACT REVISED – NON RESIDENT USERS v RESIDENTS - Per request of the village board the status of non-resident users v. residents was changed. Residents still have first priority when a slip or mooring is vacated. This means that non residents can only enter the marina if a spot is vacated and no resident wants the spot. Residents enter the marina when a spot is vacated. If there is an opening in the marina all residents on the waiting list will be contacted before the opening is filled.

2. PENALTY FOR BOATS NOT BEING REMOVED BY CLOSING DATE – All boats must be removed by the closing date. Any boat still in the marina when our contractor shows up to remove lifts and buoys will be subject to a \$100 penalty. This penalty must be paid before the next season opens. If the penalty is not paid, user contract will not be renewed.

INFORMATIONAL PURPOSES ONLY

3. DISCUSSION OF PIERS (Not on agenda) – (information purposes only). Dan Rogge examined the piers when they came out of water (pictures). He also talked to Enders Piers. We may not have to replace the entire pier. The legs are the weak part of the pier and they can be taken off and replaced while still keeping the top frame, which lasts much longer than the legs because it is not in the water and is made of thicker material. The frames are in good shape and have many years left in them but the legs are failing rapidly. Dan and I will pull a few legs off to determine how easily they come off. We will take the removed legs into Enders and see if they can be replaced. We will replace the legs we took off and determine how easily they go back in. If this works we will report back to the marina committee on how it worked and possibilities for the future. We also discussed sandblasting and painting or galvanizing the frame portions of the pier.

ADJOURN