

**MINUTES OF WATERFRONT COMMITTEE (17) Last meeting July 7, 2014**  
**(18) September 25, 2014** Prepared by John Voegeli

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Meeting called to order 5:30 P.M. **Quorum present:** John Voegeli, Dan Danbeck  
Dan Rogge, Mark Redsten, , Steve Gadow, Karen Mathews, Tom Larson –

1. **BUDGET** –Mark discussed budget. We have \$52,000 in reserve but are falling behind on cash flow since much of our reserve will be spent on planned improvements. Mark also pointed out that many of our expenses are going up far more than 3 %. Deanno is going up 3% this year. Costs to the village are far higher and we need to talk to Karl to get some understanding of why these costs have escalated so much. Mark also discussed the option of borrowing money instead of spending down our reserve.

2. **CHAINS** – All chains will be replaced this Fall. (unanimous vote) The cost will be somewhere between \$6000 and 9000. We did not make a decision on how often we will replace the chains after this. We did discuss replacing the chains every 3 to 4 years. This depends on inspection and rates of wear. Since chains only benefit sailboats and are an added cost every 3 to 4 years there was a discussion of who would pay for the new chain costs. No decision was reached.

A. Dan Rogge will also check on cheaper prices on chain and coordinate with Deanno.

3. **NEW PIER** – (unanimous vote) – The old pier will be pulled this Fall and will be refurbished by galvanizing the entire Pier. Deano will do the work per his bid of \$30,000 not including pier boards which we will keep. He will pick up, sand blast, regalvanize, return pier and install it. We did not decide if we will pay for pier with reserves or as the village to loan us the money. Rogge will work with Deano on making this happen.

4. **INCREASE OF FEES** (unanimous vote) Fees will go up 3% on slips and moorings. Fees will not go up on kayaks, canoes, dingy fees & lockers.

5. **LIGHTS ON BUOYS** – Discussion with no decision on lighted buoys around mooring field. General consensus seemed to be we do not need more lights.

6. **PHONE** – We decided not to have working phone.

ADJOURN