

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS POOL COMMITTEE

Date and Time: Monday, May 2, 2022 – 7:00pm

Location: Virtual via Zoom

To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am the day of the meeting detailing which item is of interest. Your comments may be limited to 3 minutes. Written comments on the agenda can be sent to info@shorewood-hills.org before 8:00 am the day of the meeting. Requests to speak and comments submitted after this date/time may not be able to be accommodated.

You can listen to the meeting by dialing: 1 312 626 6799 US (Chicago). Enter Meeting ID: 870 8730 7870 and Passcode: 935005.

1. Call to Order
 - a. Note compliance with open meeting law
 - b. Selection of committee chair
2. Pool Manager Report on Status of Preparations for Opening
3. Village Administrator update regarding membership and program registrations including but not limited to:
 - a. Possible Action regarding membership late fee
 - b. Perfect Mind issues update
4. Possible Action regarding rental agreement with Badger Aquatics Club
5. Possible Action regarding rental agreement with Madison Metropolitan School District – West High School
6. Membership Sales Report
7. Possible Action regarding grant applications
8. Setting of Regular Meeting Date – Possible Thursdays before Council at 7pm
9. Pool Committee Vacancies
10. Please take notice that the committee may adjourn to closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the jurisdiction exercises responsibility that require a closed session (Compensation for Erik Johnson and Chris Carbon for assistance with pool operations) and pursuant to Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (rental agreements with Badger Aquatics Club and Madison Metropolitan School District – West Highschool) and may reconvene to open session as per Wisconsin State Statutes 19.85(2) to address any business that may be the result of the deliberations made in closed session
11. Return from Closed Session

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 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 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 meeting other than the committee identified in the caption of this notice.

12. Possible Action regarding compensation for Erik Johnson and Chris Carbon for assistance with pool operations
13. Possible Action regarding rental agreements with Badger Aquatics Club and Madison Metropolitan School District – West Highschool
14. Adjourn

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Shorewood Pool - Membership Registrations by Type as of April 29, 2022

	Membership Type	N	Amount	Average
Aug	August Only - 62+ & Spouse/Domestic Partner	2	\$ 267	\$ 134
	August Only - 62+ Single	1	\$ 77	\$ 77
	August Only - Family	6	\$ 1,410	\$ 235
	August Only - Single	1	\$ 98	\$ 98
	Total	10	\$ 1,852	\$ 185
N/R	62+ & Spouse/Domestic Partner	31	\$ 11,871	\$ 383
	62+ Single	78	\$ 17,079	\$ 219
	Adult & (1) Dependent under 18	32	\$ 15,348	\$ 480
	Adult & Spouse/Domestic Partner or (1) Dependent 18-25	15	\$ 7,194	\$ 480
	Family	387	\$ 265,163	\$ 685
	Single	60	\$ 16,379	\$ 273
	Total	603	\$ 333,035	\$ 552
	Res	62+ & Spouse/Domestic Partner	18	\$ 5,289
Res	62+ Single	20	\$ 3,355	\$ 168
	Adult & (1) Dependent under 18	15	\$ 5,517	\$ 368
	Adult & Spouse/Domestic Partner or (1) Dependent 18-25	2	\$ 736	\$ 368
	Family	120	\$ 63,014	\$ 525
	Single	15	\$ 3,142	\$ 209
	Total	190	\$ 81,053	\$ 427
	Total	62+ & Spouse/Domestic Partner	49	\$ 17,160
Total	62+ Single	100	\$ 20,434	\$ 204
	Adult & (1) Dependent under 18	48	\$ 20,864	\$ 435
	Adult & Spouse/Domestic Partner or (1) Dependent 18-25	18	\$ 7,930	\$ 441
	August Only - 62+ & Spouse/Domestic Partner	3	\$ 267	\$ 89
	August Only - 62+ Single	1	\$ 77	\$ 77
	August Only - Family	6	\$ 1,410	\$ 235
	August Only - Single	1	\$ 98	\$ 98
	Family	508	\$ 328,177	\$ 646
	Single	76	\$ 19,522	\$ 257
	Total	803	\$ 415,940	\$ 514

Statistics sourced from the breakdown of membership fee income reported in the Accounting GL of PerfectMind.

Note:

202~~21~~

Rental of the Village of Shorewood Hills (the Village) Pool to Badger Aquatics Club (BAC)
May~~1-3~~, 202~~21~~ – Fall 202~~21~~

Rental Periods – The schedule of rental periods is set forth in Exhibit A. The Season is the period when the pool is open to its membership. The Pre-Season begins May ~~13~~, 202~~21~~ and concludes when the Season begins. The Post Season schedule begins September ~~17~~, 202~~21~~ and will conclude when BAC provides written notice to the Village, but no later than October 31, 202~~21~~.

Rental Days/Times for Pre-Season and the Season – The rental days and times aAre set forth in Exhibit A and excludes such times when the pool is open to the membership.-

Rental Rates – During the Pre-Season and Season, the rental rate is \$12.~~50~~ per hour per lane. Other than noted in Exhibit A, all lanes are long course. During the Post Season, the rental rate is \$3~~1200~~ per week. During the Pre-Season, BAC will reimburse the Village for its estimated operating costs on those days when the pool is exclusively used by BAC.

Cost Reimbursement – During the Post Season BAC will reimburse the Village pool for all its operating costs (water, gas, electricity, chemicals, labor...).

Access – BAC will be issued a key to open and lock up the facility. The key shall not be copied and will be returned at the end of the rental period. Lost key charge is \$500. BAC will complete “check-in and check-out procedures before and after each use of the facility as stipulated by the Pool Manager. BAC will permit that only its members and BAC staff will enter the facility. However, BAC is not responsible for other persons entering the facility during times when the facility is open to the pool’s membership.

Lifeguards – The Village is not responsible for providing any lifeguards during the rental periods. BAC is solely responsible and liable for the safety of all individuals they permit in the facility during the rental periods.

Termination – The Village reserves the right to terminate the rental agreement at any time.

Covid-19 Precautions – BAC agrees to comply with all pool safety guidelines and restrictions issued by the Village, Dane county and State of Wisconsin public health authorities including but not limited masking and social distancing guidance.

Maintenance – BAC shall bring any maintenance issues to the attention of the Pool Manager.

Insurance & Liability Consent – BAC shall provide its own insurance coverage and name the Village as an additional insured on its policy and sign the Village’s attached Liability Consent.

**VILLAGE OF SHOREWOOD HILLS
RELEASE, INDEMNIFICATION & HOLD
HARMLESS OF ALL CLAIMS**

In consideration for permission granted to the undersigned by the Village of Shorewood Hills (the Village) to rent the use of its pool facility, the undersigned Badger Aquatics Club, Inc. (BAC) hereby forever discharge and release, indemnify and hold harmless the Village, its successors and assigns, from all claims, debts, demands, damages, injuries, actions and causes of action whatsoever which the undersigned may now have or may hereafter have, as a result of its use of the pool facility pursuant to its 202~~21~~ rental agreement with the Village.

This release, indemnification and hold harmless shall be valid and in full force and effect even if it is determined that the Village, its agents or employees, were negligent in causing any such injury, damage or debt.

This release, indemnification and hold harmless shall be binding upon the undersigned, their heirs, successors and assigns.

Executed at Madison, Wisconsin this _____ day of _____, 202~~21~~

On behalf of Badger Aquatics Club, Inc.

Signature: _____

Printed Name: _____