

**AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS
WATERFRONT (MARINA) COMMITTEE
Wednesday, May 31, 2023 at 5:30 pm
Location: Village Hall, 810 Shorewood Blvd (In-Person)**

1. **Call to Order**
 - A. Roll call
 - B. Note compliance with open meeting law
 - C. Approve previous minutes

2. **ADDING NEW LIFTS NOW**
 - A. Discussion of adding a new pier in the future
 - B. Cost of purchasing any new pier sections, if we consider new bays
 - C. Problems with new bays

3. **NEW LIGHTS AT BOATHOUSE**
 - A. Choices to dim or make more user-friendly

4. **CHAIN INSPECTION** – Ongoing to determine lengths needed/replace broken rope
 - A. Then, proceed to replacement

5. **GOLF CLUB WATER PIPE**
 - A. Current pipe was a replacement put in under Karl Frantz without any authorization. Because pipe goes straight out, it is not only a hazard for boats, it prevents the Village from adding any new lifts to the west of the pier. Putting an elbow in the pipe when it is put in next spring would give the Village an opportunity to add two new lifts to the west end of the pier.

6. **ADDITION OF SPACERS IN ALL MOTOR BOAT BAYS**
 - A. Discuss reasons to put in now or later
 - B. Ideas to cover costs
 - C. Discussion with Dean about costs of work to be done, including galvanizing old spacers
 - D. Working with Dean

7. **NEW LADDERS** – Buy new or rehab old ladders

8. **CANOE KAYAK SHARE PROGRAM** – Placement, covering costs, subsidizing

9. **INPUT ON ISSUES CONCERNING MARINA**

10. **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 and 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.