

VILLAGE OF SHOREWOOD HILLS
Pool Committee Minutes - APPROVED
January 10, 2024 – 7:00 pm
Location: Virtual via Zoom

1. **Call to Order:** Chair Mark Lederer called the meeting to order at 7:05 pm.
 - a. **Roll Call:**

Members Present: Chair Mark Lederer, Dietmar Bassuner, Scott McKinney, Karen Rebholz and Kip Schick.
Members Absent: Joel Fields (excused) and Dana Hellgren (excused)
Also in Attendance: Administrator Sharon Eveland, Pool Manager Dane Sheehan and Clerk-Treasurer Julie Fitzgerald
 - b. **Note compliance with open meeting law:** Fitzgerald confirmed that the meeting had been properly posted.
2. **Approve Minutes:**

M/S McKinney/Bassuner to approve the minutes from the November 27, 2023, meeting as presented. Motion carried with Rebholz abstaining.
3. **Pool Manager’s Report:**

Sheehan gave the Committee an overview of what he is currently working on, including food manager’s training; ordering furniture, lights, etc. for facility updates; posting for 2024 hiring; and updating job descriptions. He has Zoom interviews scheduled for Feb. 25 – Feb. 27 for coaches, lifeguards, and assistant manager positions. He would welcome help from Pool Committee members to sit in on these.
4. **Administrator’s Update:**

Eveland reported that Village Forester Adam Lohrman has mostly finalized a landscaping plan for the pool area. MMSD has been very responsive and has agreed to create a new plan using Adam’s input. Eveland noted that there was an article about Shorewood Hill’s pool project in Aqua Magazine. She also reported that the agreement with the Swim & Dive Club was approved by the Board of Trustees consisting of a payment of \$30K (\$7K as a grant / \$23K as a loan).
5. **Discussion/Action Regarding 2024 Membership Rates and Categories:**

Eveland reviewed the rate sheets presented in the meeting packet. The Committee discussed rates including resident vs. non-resident differences, future projections, establishing a youth +14 membership as a new category and the ability to cover future capital projects and maintain staff wages.

M/S McKinney/Bassuner to recommend to the Board the 2024 Membership Fee changes as presented in the packet. Motion carried.
6. **Requests for Future Agenda Items:**

(no discussion may occur other than to request an item be added)

 - a. Membership Policy Review – January/February
7. **Next Meeting Date:** January 22, 2024 – 5:30 pm

8. **Adjourn: M/S Bassuner/McKinney to adjourn. Motion carried.**
The Pool Committee adjourned at 8:09 pm.

Respectfully Submitted,

Julie Fitzgerald
Village Clerk-Treasurer