

MINUTES OF WATERFRONT COMMITTEE (36) June 2, 2023
(37) May 31, 2023 (At the village Hall) Prepared by John Voegeli

Meeting called to order 5:30 P.M. **Quorum present:** John Voegeli, Eric West, Dan Rogge, Dan Danbeck, , Anne Mork, Shabnam Lofti, David Sykes

Call to order

Roll call

Note compliance with open meetings law

Approve previous minutes

1. ADDING NEW LIFTS -

A. We are very committed to getting more residents into the marina and have contemplated adding new sections or just adding 2 lifts to West and East for a total of 4 new lifts. . There were a number of problems with this, including: with new spacers, how far out will we go, will we start to infringe on our resident neighbors? Will we be in compliance with grandfathering provisions by DNR? Can we get around the intake pipe from country club? If we were going to add new sections to the East we would have to eliminate at least one mooring site which we would do for next year. putting in complete new pier sections was viewed as prohibitively expensive and was viewed as not being an option. We have already e mailed Dean asking if he has used pier sections around and will follow up on this question.

2. NEW LIGHTS AT BOATHOUSE

A. 10 new LED lights were added at boathouse and are on till almost 11:00. These lights are very bright and may well violate our dark light ordinance. At the very least they are uncomfortably bright for neighbors, marina users, and people on the lake at night. . Shabnam will see if there is any flexibility in dimming the lights down.

3. CHAIN INSPECTION –

A. We are in the middle of inspection. We will measure lengths and what needs to be replaced. Isac who is the diver that does the inspection will report back to us as to condition and what needs to be replaced. We will follow his recommendations if there is nothing out of the ordinary.

4. GOLF CLUB WATER PIPE

The new water intake pipe at the golf course was added a few years ago without any authorization from the village. It is much larger than the old pipe and since it goes straight out it infringes on our ability to add new lifts to the West. It also is a danger that has already been hit by boaters. Shabnam will contact the country club and see if they would be willing to put an elbow on the pipe that would slant the pipe to the West and give us the room we need to safely get in and out and hopefully add 2 more lifts to the West. The pipe comes in and out in Spring and Fall so Spring would be the best time to make the changes.

5. ADDING REMAINING BAYS SPACERS TO BAYS

We decided to add 9 new spacers at a cost of \$550 each. This expands the bays and makes it easier to move lifts in and out. The new spacers include top decks and

galvanizing. At the same time we would galvanize the old spacers so all spacers are galvanized. We would also galvanize ladders.

6. NEW LADDERS OR REPLACEMENT

We decided to take the old wood off ladders, galvanize them and then add new wood steps. This would be a volunteer marina project. The sailors use these ladders to get in and out.

7. CANOE KAYAK SHARE

Canoe kayak share has not been covering costs which means that the marina members have been subsidizing this enterprise. We also need the space they use to add additional residents to boathouse. We voted to move canoe kayak share to the outside shelves at the marina/Quonset. This would allow us to get more residents into the boathouse and eliminate key issues. We already have wooden boat racks at the marina that they could use. The bottom 2 racks are reserved for sailors who use canoes. One is currently being used and sometimes the other has been used. This would put all kayak share canoes and kayaks together in one place. To help facilitate the move we could help build an outside locker.

ADJOURN