

**AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS
WATERFRONT COMMITTEE**

Date and Time: Wednesday, March 6, 2024 – 5:30 pm

Location: Village Hall – 810 Shorewood Blvd.

Written comments can be sent to info@shorewood-hills.org before 8:00 am the day of the meeting. Comments received after this time are welcome and will be forwarded to the Committee but may not reach the Committee before the meeting starts. The meeting will normally be livestreamed on the Village's Facebook page [[@VillageOfShorewoodHills](#)] for passive viewing only.

1. Call to Order
 - a. Roll Call
 - b. Note compliance with open meeting law.
 - c. Approve previous minutes
2. Public Comments: This is an opportunity for community members to speak to the Committee. No discussion or action may take place at this time and speakers may be limited to three minutes.
3. Discussion of rates in general, specifically non-resident rates/resident rates for slips
4. Discussion of resident waiting list/progress made
5. Discussion of wording and meaning of contract – In reference to non-resident being informed that once in the Marina, they will not be asked to leave if compliant with Marina rules
6. Late Fees at Boathouse – At this point each late fee is \$25 for kayak shelves. This really has not gotten anyone's attention unlike the larger penalty for late fees on larger boats.
7. Update new spacers at Marina
8. Since we don't store windsurf boards, we should take it out of the contract
9. Progress, if any made, in removing Canoe-Kayak Share boats to new location
10. Marina Committee involvement in upcoming redo of the Boathouse
11. Future Agenda Items – This is an opportunity for committee members to request an item be added to a future agenda. No discussion may take place on any requested items at this time and committee members should not make lengthy statements on their request.
12. Next Meeting Date: TBD
13. 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 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.