

# **AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS**

## **Waterfront Committee**

**Date and Time:** Wednesday, November 16, 2016 – 5:30 P.M.

**Location:** Village Hall – 810 Shorewood Boulevard

1. **Call to order**
  - a. Roll call
  - b. Note compliance with open meetings law
  - c. Approve previous minutes
2. **Damage to piers** – boats not raised to upper position resulted in extensive damage to piers
  - a. Liability by owner
  - b. Include in contract
  - c. Suggestions / insurance – general policy damage caused by user
3. **Fees / Budget** – raised to address losses
  - a. Percent of raise – suggestions how raise accomplished – on what, how much
4. **Absentee users** – policy on renewal if space not used during season
5. **Use of Marina by outside businesses/clubs**
  - a. Permits, fees, policy on use
  - b. Policy as to number of outside users allowed
  - c. Conducting business by members on Marina property
6. **Report on Boathouse**
  - a. Repairs – who pays what percentage? Deck, boathouse floating dock, building, roof
7. **Sublease** – without permission / against policy
8. **Kayaks and canoes in Boathouse** – strapped in so use more space than allowed by racks
9. **Dinghy and mooring pendant lost**
10. **Adjourn**

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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 or 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.