

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

**Date and Time:** Monday, September 25, 2017 at 5:30 pm

**Location:** Village Hall – 810 Shorewood Boulevard (ending at the McKenna Park Boathouse, if time permits)

1. Call to order
  - a. Roll call
  - b. Note compliance with open meeting law
  - c. Approve previous minutes
2. PAYMENT OF FEES TO REFLECT % OF OWNERSHIP
  - a. If less than ½ ownership by resident – we should charge full nonresident and not make Karla figure percentages.
3. PAYMENT FOR KEYS
  - a. People are not returning keys – Karla has suggested we raise fee to encourage people to return keys when they leave marina.
4. TITLES along with contracts MUST BE IN EACH YEAR AND ON TIME – if not in on time is late fee warranted)
5. LATE FEES – If contracts are not in by deadline can we make a second deadline & penalty so that people who have already missed 1<sup>st</sup> deadline are encouraged to send in their contract as soon as possible and not hold on for weeks and ongoing phone calls.
6. BUDGET/FEES
7. FOR PROFIT USE OF MARINA
  - a. Limit of number of users
  - b. Limit of times during week
8. REPLACEMENT AND ENLARGMENT OF RAMP AT BOATHOUSE IN CONJUNCTION WITH NEW PIER (inspection)
  - a. Possible benches railings etc.
  - b. Architectural plan – on line – possible donations
9. CHAINS, BLOCKS
10. HOW MANY YEARS DO WE KEEP RESIDENTS ON WAIT LIST – and keep calling them
11. PAYMENT OF ONE FEE FOR SAILBOATS AT BOATHOUSE & MARINA
  - a. Add both fees and make one fee, regardless if you have dinghy or not
12. POSSIBLE ACQUISITION OF DIVING GEAR
13. 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.