

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

**Date and Time:** Thursday, December 14, 2017 at 5:30 pm

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

1. Call to order
  - a. Roll call
  - b. Note compliance with open meeting law
  - c. Approve previous minutes
2. **PIERS (informational)**
  - a. John can fix floating dock but we need to take a look at existing pier while it is out and determine life span and possible replacement.
  - b. Any new ideas or information about replacement of deck at boathouse.
3. **BUDGET** –Adjusting to future costs
  - a. Increase of fees if any
4. **CHAINS** - (informational)- Chains, bottom anchors and the rest of buoys did not get replaced this fall and will be replaced this spring, so we should budget for them now even though we do not have any bills for this work.
5. **% OF OWNERSHIP / PAYMENT** - We decided at our last meeting that any boat that is more than half non-resident will be completely non- resident for purposes of fees. Before we include in contract, I want to make sure this is the language we want to use.
6. **FOR PROFIT USE OF MARINA** – Possible registration, hours, numbers.
7. 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.