

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS WATERFRONT COMMITTEE

Date and Time: Wednesday, April 11, 2018 at 5:30 pm

Location: Village Hall – 810 Shorewood Boulevard/Ending at the Boathouse, if time permits

1. CALL TO ORDER

- a. Roll call
- b. Note compliance with open meeting law
- c. Approve previous minutes

2. RULE TO PLACE ALL RESIDENT/ NON-RESIDENT MOTORBOAT ON NON-RESIDENT ENTRY LIST AND NON-RESIDENT PAYMENT SCHEDULE

- a. Over the last few years we have had a large increase of nonresidents entering our marina by finding a resident to share/enter name on title of their boat. We now have at least 5 of these arrangements. This stratagem not only keeps actual residents out but it deprives the marina of revenue since these people do not pay full non-resident fees. This has been an ongoing problem that we somewhat resolved by requiring titles. For a number of years this worked great, but at some point people figured out that adding a name to a title and telling the residents they could use said boat was quite easy.
- b. **The proposal to address this problem is** that all resident/ nonresident boats go on the nonresident list and when they enter the marina they pay nonresident fees. Once a jointly owned boat applies, it remains a jointly owned boat for purposes of marina payment and entry.
- c. What to do with existing jointly owned boats.

3. HYDRAULIC LIFTS

- a. Per request of Deano we banned hydraulic lifts because they were too heavy for him to move. Deano now sells a new hydraulic lift that is lighter and has been requested by residents. The Village crew inspected the lifts and found that they are now very comparable to the lifts we already use and drive up to the golf course.
- b. **Proposal is** that we change our requirements to allow only Bulman hydraulic lifts that measure no more than 120 inches inside to inside and have Shorestation canopy covers. No ultimate guide will be allowed on these lifts.

4. SPACERS IN PIER

- a. We are having trouble getting larger lifts into existing bays. This is taking a lot more time which will eventually cost us not just time but money. Every year we get a larger percentage of larger boats and lifts. We also have a problem with wheels rubbing on finger piers.
- b. **Proposal is to** purchase 12 spacers (18 inches wide) that cost approximately \$250 to \$300 each. We can do this all at once or over a year of two. Eric is checking out price.

5. INCREASED FEE FOR LARGER LIFTS

- a. An idea floated by Deano is that since the spacers are only needed because of larger lifts we should charge an extra fee for larger lifts to pay for spacers.
- b. **Proposal is that** lifts 5000 and up would pay an additional fee.

6. **POSSIBILITY OF HYDRUALIC LIFT FOR PIER – Deck pier replacement**
7. **DISCUSSION WITH SHOREWOOD LEAGUE**
8. **NEW CHAINS THIS YEAR**
 - a. We will try to monitor chains as they come out. It is probably a good idea to keep some of the chains that are in good shape so that we have replacement chain if needed during the year.
9. **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 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.