

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS WATERFRONT COMMITTEE

Date and Time: Monday, December 9, 2019 at 5:30 pm

Location: Village Hall, Downstairs meeting room

1. **CALL TO ORDER**
 - a. Roll call
 - b. Note compliance with open meeting law
 - c. Approve previous minutes

2. **FLOATING PIER – RENOVATION WALL- DECK**
 - a. Discussion Daniels

3. **NEW PIER BOARDS – boat house, spares, spacers**

4. **NEW CONTRACT RULES – liability lifts, boats, money returned, placement, lockers, residents moving during season, opening closing money back. moving of lifts**

5. **REMOVAL OF AN INSIDE SHALLOW MOORING BOTH EAST AND WEST**

6. **CHANGING PLACEMENT OF COUNTRY CLUB WATER PIPE WEST END**

7. **BUDGET / FEES**

8. **DEANO – This year, solutions to issues**

9. **IN AND OUT DATES**

10. **DAMAGE TO LIFTS**

11. **NEW LIFTS / ultimate glides**

12. **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.