

**AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS
MARINA COMMITTEE**

Date and time: Monday August 10, at 5:30

Location:– zoom

Call to order

- a. Roll call
 - b. Note compliance with open meeting law
 - c. Approve previous minutes
- 1. Examination discussion and decision regarding marina rules requiring members to:
1. fill out and sign marina contract for boat placed in marina. 2. presentation of boat title pertaining to boat in the marina in time frame mandated by marina contract (including late fees if applicable) and 3. compliance of motor boat length as required by marina contract which states no boat over 24 feet will be allowed in marina.**
 - 2. FLOATING PIER – Removal of pier in the Fall, Pull off top deck and check integrity of pier. If within reason finish repairs on pier so it is ready to go in next Spring. Mike will communicate condition of pier once he gets it apart.**
 - 3. UPDATE ON MARINA STEPS BY FOOT BRIDGE – Possible footers for pier and ramps.**
 - 4. FOR KAYAK CANOE STORAGE – New applicant must get on wait list similar to motor boats and sail boat. No payment before notified there is a spot. This should go on village website.**

Adjourn