

MINUTES OF WATERFRONT COMMITTEE (27) April 4, 2019
(28) December 9, 2019 Prepared by John Voegeli

Meeting called to order 5:30 **Quorum Present:** John Voegeli, Mark Redsten, Dan Danbeck , Eric West

Call to Order – compliance with open meetings law –
approve previous minutes

1. FLOATING PIER If water levels permit we will put in floating pier or have it moved to east side. We also are anticipating a bid from Daniels on reconstructing sea wall.

2. NEW PIER SECTIONS We will purchase 2 more spacer piers and pier sections that correspond. We will also purchase 2 spare finger piers and 1 main pier section as spares. We will also purchase pier sections for the boat house which we think number 12.

3. RULE CHANGES TO CONTRACT. 1. If a user withdraws after due date village reserves right to rent out slip with no reimbursement to user. 2. Marina reserves right to relocate slips if necessary. 3. There will be no refunds if marina opens late or closes early. 4. Prorating of village resident that becomes nonresident. 5. Lockers must be vacated by May 1st or entire fee owed. 5. Only member lifts stored in marina. 6. The village is absolved of any liability for any damage to boats or equipment in marina buildings. SEE CONTRACT

4. ELMINATING WEST SIDE MOORING BY PUMP HOUSE. If there is an opening in another part of mooring field we will eliminate 1 inside east mooring due to difficulty of getting around the boat moored in said location.

5. COUNTRY CLUB WATER PIPE REQUEST TO MOVE TO WEST

6. FEES INCREASED 10% ON ALL MOTOR BOATS.

7. DEANNO – Discussion of issues concerning accessibility to Deano. Karla is developing spread sheet to address these issues.

8. IN AND OUT DATES = Deans contract says May 1st but user contract says May 15. This gives us opportunity to open marina as soon as possible but have a target date for residents of the 15th.

9. DAMAGE TO LIFTS. Village will not charge for installation in the Spring as a result of damage of around \$2000 to \$3000 from dropping lifts. We also discussed having Dean do transport of lifts and the village putting in new road with FEMA MONEY.

10. NO LIFTS WITH ULTIMATE GLIDES WILL BE ALLOWED IN MARINA. EXISTING ULTIMATE GLIDES MUST BE

ADJOURN