

MINUTES OF WATERFRONT COMMITTEE (28) December 9, 2019
(29) May 13, 2020 (virtual Meeting via Zoom) Prepared by John Voegeli

Meeting called to order 5:30 P.M. **Quorum present:** John Voegeli,
Mark Redsten, Eric West, Dan Rogge, Dan Danbeck, Karen Mathews, Karla Endres,
Scott Friedman

Call to order

- Roll call
- Note compliance with open meetings law
- Approve previous minutes

1. WATERFRONT OPENING DATE

- A. **The marina will open forthwith after being installed on May 1st**
- B. The marina committee will send out notices informing members of opening and progress on opening.
- C. For instance, if marina is not open by May 1st we will let members know
We will also let them know when it opens.
- D. We will also try to communicate with our provider of services to make sure that we go back to being May 1st priority concerning installation in the spring.
- E. Members felt it was unacceptable to lose 2 weeks in the spring.
- F. Members also felt it was a good idea to maintain flexibility depending on weather.

2. PRESENTING TITLE EVERY YEAR.

- A. Title must be attached to contract and presented to Village Hall when user enters marina for first time.
- B. When title changes or a user gets a different boat– The new title must be presented to village hall.
- C. Titles will not be requested every year and said titles will be kept by the village.
- D. **NEW LANGUAGE FOR CONTRACT – User may not sublet, inherit, sell or transfer his spot in the Shorewood Marina. Our current contract states that any illegal sublet will be asked to leave the marina. If when checked, the village finds out that the name of the owner of the boat does not match the name of the marina user on the contract/title or the boat on the slip or mooring is not the same boat as the boat listed in the contract/title, the marina, per the contract, clearly reserves the right to expel user from the marina.**

3. BOAT SLIPS AND MOORINGS MAY NOT BE INHERITED.

4. ALL BOATS OWNED BY RESIDENT AND NON-RESIDENT WILL BE CONSIDERED FOR PURPOSES OF FEES – TO BE NON-RESIDENT BOATS.

- A. This means that for purposes of fees there will no longer be a part resident/part non-resident fee
- B. All boats that have shared ownership will pay – Non-resident fees.

5. **FEMA PROJECT AND SCOPE** – New road at marina down to walking bridge which will be replaced
6. **REPLACEMENT OF MARINA STAIRS LANDING AND STEPS**
 - A. Eric will coordinate project which we anticipate will cost approximately \$2000 - \$2500
7. **NEW COMMUNICATION FORM DESIGNED BY KARLA** -- This form should be used for problems with placement of lifts and should not be used for financial transactions between residents and our provider
8. **WE WILL DISCUSS UPCOMING 1920-21 CONTRACT IN THE FALL**

ADJOURN