

# **AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS WATERFRONT COMMITTEE**

**Date and Time:** Wednesday, February 13, 2019 at 5:30 pm

**Location:** Village Hall – **Basement Meeting Room** (at the end of the hall)

1. **CALL TO ORDER**
  - a. Roll call
  - b. Note compliance with open meeting law
  - c. Approve previous minutes
2. **FLOATING PIER DECK BOARDS AND BOATHOUSE DECK**
  - a. Funding
  - b. Materials
  - c. Design
3. **STORM DAMAGE - insurance - update as we know it**
  - a. High water / climate change – The future
4. **BUDGET**
5. **EMERGENCY COMMUNICATION**
  - a. How to inform committee members of emergencies
6. **MAKEUP OF MARINA COMMITTEE** – 2<sup>nd</sup> nonresident
7. **LARGER LIFTS** – Possible price difference for larger lifts
  - a. Placement of larger lifts
8. **PIER EXTENSIONS** – To accommodate larger lifts
9. **DISCUSSION FOR FUNDING IDEAS** – For new projects
10. **BILL MINARDI** – Recognition for donation to marina
11. **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.