

Waterfront Committee  
Meeting Minutes  
February 21, 2023

Members present: Cook, Harper, Peterson  
Staff present: Rosemurgy, Edmondson  
Public: Anne Harper

The meeting was called to order at 1:01pm

Additions to the Agenda – Review parking lot summary

Public comments- Anne Harper had two things to discuss; first she wanted to make sure that the new marina parking lot would have dark skies compliant lighting and second she talked about our council discussion on spending \$30,000.00 on new surveillance equipment at the marina.

**Seasonal Slips** – We don't have a policy on how many slips a boat owner can have. We have a situation where a 36 ft. boat is in a 32ft. slip and would like to move to a 42ft. slip. The problem is he is a ways down on the waiting list. We also talked about the possibility of 1 boat is in the husband's name and the other is in the wife's. Bottom line is we need to upgrade the policy to cover these situations. Bill is going to check with other marinas and then review and rewrite the policy.

**Review parking lot bids summary-** After reviewing the parking lot bids, the Waterfront Committee is recommending that we go with Molon Excavating Inc. in the amount of \$846,421.88. This is also the recommendation of Machin Engineering.

We received a report from the Harbormaster. He talked about filling 4 seasonal slips. This is the most he has done in one year. We talked about recycling in the marina. We will have 2 dumpsters, one for recycle and one for garbage. We also talked about a way to recycle pizza boxes. We are hoping that the DPW could make something that we could put pizza boxes in. We also talked about internet services and were told that the Harbormaster has lined up Spectrum. The one

thing we found out is we can put the internet on seasonal stand-by which would save us some money. The porta-johns have been ordered for this summer. Bill has not reached out to the dockhands but he feels they will all be coming back this summer. Trustee Peterson asked about the dockhand wages and wondered if we are paying them enough. This might be something we have to address at a later date.

Second Public Comments- Anne Harper had questions about the video surveillance cameras and the cost. Trustee Harper explained that it is in the Village Council hands now. Trustee Harper also explained to Ms. Harper the need for police presents in the marina and explained some of the things that have happened in the last year. She wondered if there are police reports available for the incidents that have happened.

In committee comments, Trustee Peterson had received a request to have the safe swimming area be expanded, that no pets be allowed at the beach, and no smoking at the beach area.

Motion to adjourn was made by Trustee Harper and seconded by Trustee Peterson. All ayes.

Meeting was adjourned at 1:37pm