

Boating Safety & User Conflicts Committee  
Meeting Minutes & Notes

Date: July 16, 2004

Time: 7:00-8:30pm

Place: Village Hall

Meeting called to order by: Chairman Tom Porps

Committee Members in Attendance: Porps, Baratti, Baxa, Hass, Smith, Vardon & Walsh

Lake District members not in attendance: Bletsch & Meyer

Lake District Commissioners in attendance: Robert Livingston

Others in Attendance: Pam Becker

Motions made:

1. To approve the June 11<sup>th</sup> minutes, read orally by acting Secretary Walsh  
**Made by Smith, seconded by Vardon, approved by the Committee unanimously**
  
2. Following discussion of the bridge on Bay View Channel, a motion was made that the Committee recommend to the village that the bridge be re-decked and its railings be repaired to meet the village code  
**Made by Chairman Porps, second by Hass, approved by the Committee unanimously**
  
3. The committee approved the following motion: Whereas the Committee and other volunteers have performed significant data-gathering and independent work on various matters brought before it over the past year, the Committee strongly requests that the Village honor its prior commitment to be responsive to the work of this and other Lake District committees and to respect, support, and implement the recommendations of the Committee.  
**Made by Vardon, second by Baxa, approved by the Committee unanimously;**
  
4. A motion to adjourn, with the next meeting scheduled for Friday August 20<sup>th</sup> at 7:00pm  
**Made by Chairman Porps, second by Hass, approved by the Committee unanimously**

**Meeting Notes:**

1. Committee members reviewed at length various issues considered by it over the past year and discussed the work of the Committee and the Lake District Annual Meeting to be held the following day.