

**Boating Safety & User Conflict Committee**  
**Meeting Minutes & Notes**  
**Date: September 16th 2005**

Time: 7:10-8:20pm

Place: Village Hall

Meeting called to order at 7:10 PM by: Tom Porps, Chairman

Committee Members in Attendance: Tom Porps, Bill Hass, Jim Baxa and Ed Vardon

Lake District members not in attendance: Ken Meyer, Jim Walsh, Mario Baratti

Village Liaison: Mike Moran –Present

Guests Present: Robert Livingston

**Motions made:**

1. To approve the minutes of the August 19th, 2005 meeting and Amended Comprehensive Recreational Plan -Phase 1.

**Made by Vardon, seconded by Baxa, approved by the Committee unanimously**

2. To ask the village to provide copies of any material provided by former village trustee Jeff Gresenz in support of the No Wake Ordinance to date.

**Made by Vardon, seconded by Baxa, approved by the Committee unanimously**

3. To update the DAM POLICY and require lock down of the dam boards until formally approved by the steering council.

**Made by Vardon, seconded by Porps, approved by the Committee unanimously.**

4. To Adjourn at 8:20 pm:

**Made by Hass, seconded by Baxa, approved by the Committee unanimously.**

**Meeting Notes:**

**A. Committee members were asked to provide complete address information to the village.**

**B. The steering council should execute printing of the 2006 safety sticker ASAP. Jim Baxa will follow-up.**

**C. A discussion of the following topics was conducted:**

C1. There is a boating safety hazard caused by low water levels. If the situation continues into 2006, additional hazard buoys may be required.

C2. There is a need for higher water levels.

C3. There is a need to address issues raised in previous meetings. Such as: Request the Village Police Department to provide copies of the 2005 Boating citations and warnings and any summaries or reports they have prepared as of the end of the season; distribution of the Comprehensive Recreational Plan to all members of the Lake District Committees; David Cox, be invited to attend the meeting of this committee

C4. The need for committee minutes to be posted on the web after they are approved.

C5. The committee needs an update from the Police department on tickets and accidents.

**D. The Bay View bridge should be checked for safety issues.**

**E. The inventory of publicly-owned land needs updating. Support is needed.**

**F. The Next regularly scheduled meeting is Friday, November 18<sup>th</sup> @ 7 pm**

Respectfully Submitted by Bill Hass, acting secretary, November 17, 2005