

Boating Safety & User Conflicts Committee  
Meeting Minutes & Notes

**Minutes**

Date: September 19, 2003

Time: 6:30-8:10pm

Place: Village Hall

Meeting called to order by: Chairman Tom Porps

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

Lake District members not in attendance: Vardon

Lake District Commissioner in attendance: Darrel Stoen

Others in attendance: District Steering Committee Chairman Robert Livingston, Pam Becker

Motions made: 1) The following motion was made by Chairman Porps, seconded by Meyer:

*“At this time, the Committee will table the information request presented to the village following the Committee’s meeting on September 13.”*

The motion passed 7-0.

2) A motion was made to adjourn meeting by Chairman Porps, seconded by Smith and approved by the committee

Secretary: Scott Smith

Next meeting date: November 14, 2003

Time: 7:00pm

Place: Village Hall

**Meeting Notes**

New Business: -Members introduced themselves & spoke briefly on plans and goals for the Committee  
-Smith was appointed the Committee’s recording secretary  
-A schedule was established to meet monthly during April-September and every other month (or as necessary) during the balance of the year  
-The Committee discussed the importance of developing good communications with the Police Department; Chairman Porps agreed to invite Randy Prudick to attend a future meeting  
-Trustee Stoen and the committee discussed circumstances surrounding passage of the no-wake ordinance

By \_\_\_\_\_  
Scott E. Smith, Secretary