

**CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018**

**Dredging Plan B Committee Meeting Agenda
Thursday, February 4, 2010
Public Safety Building Training Room, 115 Main Street
7:00 p.m.**

Call to order

Pledge of Allegiance

Roll Call

1. Approve minutes of January 21, 2010 Dredging Plan B Committee meeting.
2. City of Delafield Citizen's Comments for items on the agenda.
3. Unfinished Business
 - a. Submit Committee Member paperwork to City Clerk.
 - b. Reminder to view Open Meeting Rules DVD and review Roberts Rules of Order.
 - c. Updates on contacts being made for committee
 - i. DNR
 - ii. Waukesha County
 - d. Summary of document materials requested for City sources (hand out at meeting)
4. New Business
 - a. Announcement of the committee's direct e-mail address.
 - b. Discussion and Development of a formal "Purpose of Committee" statement.
 - c. Review and discussion of LWC publication "2009 Nagawicka Lake Restoration" to select information the committee may use.
 - d. Presentation and discussion of model reporting plan to be used by the committee members as they complete research assignments. (Hand out at meeting)
 - e. Review and discussion of proposed list of items the committee may wish to analyze in completing its mission. (Hand out at meeting)
 - f. Discussion of suggested committee member assignments for next meeting.
 - g. Items suggested for next meeting agenda
5. Correspondence.
6. Next meeting date.
7. Adjournment

Persons requiring an interpreter or other assistance should contact the City Clerk's Office (262) 646-6220, 72 hours prior to the meeting. Notice is hereby given that a majority of the City Council may be present at the meeting of the Dredging Plan B Committee meeting scheduled for February 4, 2010 to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

Deputy Clerk-Treasurer: EO

Posted: 2/02/10

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