

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

**Dredging Plan B Committee Meeting Agenda
Wednesday, February 17, 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 February 4, 2010 Dredging Plan B Committee meeting
2. City of Delafield Citizen's Comments for items on the agenda.
3. Unfinished Business
 - a. Reminder to view Open Meeting Rules DVD
 - b. Discussion to set up meeting date with Ms. Geri Radermacher of DNR
 - c. Add to summary of documents provided to committee
 - d. Discussion and action of Purpose Statement
 - e. Preliminary reports of member assignments:
 - i. Discussion of City's role in supporting the restoration/maintenance of Nagawicka Lake
 - ii. Discussion of possible pollution sources to the lake which contributes to the need for restoration
 - iii. Discussion of criteria used to select riparian property owners that were proposed to receive special assessments
 - iv. Discussion and report from all committee members regarding referenda results
4. New Business
 - a. Discussion and review of Yaggy Colby Data Properties Cost Allocations as of April 2009
 - b. Discussion of Lake Welfare Committee grant efforts
 - c. Discussion of dredging related subjects the committee may want to analyze
 - d. Discussion of committee member assignments
 - e. Introduce City of Delafield Smart Growth Plan and how it affects the lake community
5. Correspondence
6. Next meeting date, March 4, 2010, 7:00 p.m.
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 17, 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: 2/11/10

Bulletin Boards ✓
Faxed to Newspapers ✓
Website ✓