

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

**Dredging Plan B Committee Meeting Agenda
Thursday, March 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 February 17, 2010 Dredging Plan B Committee meeting
2. City of Delafield Citizen's Comments for items on the agenda
3. Unfinished Business
 - a. Discussion of the following Committee Assignments:
 - i. Referendum results survey
 - ii. City support of lake restoration and maintenance
 - iii. Final draft report on pollution sources
 - iv. Criteria used to select riparian property owners that were proposed to receive special assessments
 - v. What is a Lake Management District and would it be applicable for Nagawicka Lake
 - vi. Developing a long range lake maintenance plan
 - vii. Dredging advantages
 - viii. Yaggy Colby April 2009 Cost Allocation models
 - ix. Lake Welfare Committee grant efforts
4. New Business
 - a. Discussion and action on Communicator newsletter articles
 - b. Discussion of DNR meeting questions
 - c. Discussion of new Committee Assignments
 - d. Committee requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.
5. Correspondence
6. Set 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 March 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: 3/01/10

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