

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

**Dredging Plan B Committee Meeting Agenda
Wednesday, March 24, 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 March 4, 2010 Dredging Plan B Meeting.
2. City of Delafield Citizen's comments for items on the agenda.
3. Unfinished Business
 - a. Discussion and updates on assignments previously recorded in minutes.
 - i. Draft of city support of Lake Restoration and Maintenance
 - ii. Criteria used to select riparian property owners that were included proposal to have special assessments for dredging.
 - iii. Draft of pro-con proposal to consider Lake Management District for Nagawicka Lake
 - iv. Dredging advantages for all city residents.
 - b. Discuss and review the following assignments:
 - i. Development of a long range plan of restoration and maintenance for Nagawicka Lake
 - ii. Should the city as a part of the SMART GROWTH plan consider designation/purchase of a site to store dredging spoil for present-future lake maintenance projects?
 - iii. What is the rationale for dredging the basin at the mouth of the Bark River and long term value?
 - iv. Where are the specific areas in the lake that will require plant restoration? What regulations would be in effect?
 - v. Review and discuss proposed grant application to the Waterways Commission to fund our project after meeting with City Administrator.
 - vi. Review and discussion of questions used with DNR officials during March 9 meeting
4. New Business
 - a. Discuss the process of development of a FACTOID chart that would summarize all data reviewed by the committee in simple bullet points, supported by the details of the committee's research in written format.
 - b. Discussion of New Committee assignments
5. Correspondence
6. Committee suggestion items for next meeting.
7. Next meeting date, Wednesday, April 21, 2010.
8. 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 24, 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

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