

**CITY OF DELAFIELD
DELAFIELD WI 53018**

**Dredging Plan B Committee Meeting Agenda
Wednesday April 21, 2010
Public Safety Building Training Room, 115 Main Street
7:00 p.m.**

Call to Order
Pledge of Allegiance
Roll Call

1. Approval of Minutes March 24, 2010 Dredging Plan B Meeting.
2. City of Delafield Citizen's comments for items on agenda.
3. Presentation by guest speaker, Dr Jeff Thornton, SEWRPC. "Lake Management Districts", Could This Be A Plan For Nagawicka Lake Maintenance?"
4. Unfinished Business
 - a. Discussion of assignments updates.
 - b. Discussion and review of the following items:
 - i. Lake maintenance role in the City's Smart Growth Plan.
 - ii. Discussion on previous report rationale for dredging the mouth of the Bark River.
 - iii. Discussion and suggestions as to what the content of the proposed educational factoid sheets should be.
5. New Business
 - a. Discussion and selection of possible methods of funding that the committee should develop and discussion of detailed information for models that need to be presented to public for their input in future meetings.
 - b. Update and discussion on private riparian owners applying for small area dredging permits.
 - c. Content of future meetings with DNR in April.
6. Correspondence
7. Committee Suggestions for next meeting--May 6, 2010
 - a. Review chemical analysis of sediment samples for problem areas and possible solutions.
 - b. Review DNR Chapter 30 Permit regulations.
 - c. Review Consultant regulations built into DNR Chapter 30 Permit.
 - d. Dredging project funding models.
8. Next meeting date May 6, 2010
9. 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 April 21, 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: 4/21/10

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