

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

**Dredging Plan B Committee Meeting Agenda
Wednesday, May 19, 2010
Public Safety Building Training Room, 115 Main Street
7:00 p.m.**

Call to Order
Pledge of Allegiance
Roll Call

1. Approval of May 6, 2010 Dredging Plan B meeting minutes.
2. City of Delafield Citizen's comments for item on the agenda
3. Unfinished Business
 - a. Discussion and possible action on Dr. Jeff Thornton's Lake Management Districts presentation and recommendation to the Common Council of the same.
 - b. Discussion on assignment updates.
 - c. Discussion on Waterway Commission Application status---NW channel application use survey effort.
 - d. Discussion on suggested action items as presented in May 6th meeting.
 - e. Discussion and action on lake restoration and maintenance is a city wide responsibility and recommendation to the Common Council of the same.
 - f. Discussion and action to direct the City Administrator to write letter requesting a two year extension to the DNR Chapter 30 Permit.
 - g. Discussion of Education Plan Fact Sheet.
 - h. Review proposals to develop equitable dredging funding formula for city wide application.
4. New Business
 - a. Update on private riparian owners applying for small area dredging permits.
 - b. Discussion of heavy metals in sediment samples per Chapter 30 Permit data.
 - c. Development of committee actions to be presented at Annual Lake Awareness Meeting to be held on June 9, 2010.
 - d. Discussion and action on allowing riparian owners to opt out of proposed dredging in areas as proposed in Chapter 30 permit and to create criteria for the same.
 - e. Establish meeting dates for June and July as requested by committee members.
5. Correspondence
6. Committee suggestions for next meeting agenda
7. Next Meeting date June 3, 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 May 19, 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: 5-17-10

√ City Hall/ PSB & Library Bulletin Boards

√ Faxed to Newspapers

√ Website