

CITY OF DELAFIELD PLAN B DREDGING COMMITTEE MEETING MINUTES

Call Meeting to Order

Al Zietlow called the meeting to order at 7:00 p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

Present

Absent

Al Zietlow, District 6  
Mike Hausman, District 1  
Bob Aulik, District 3  
Mark Millot, District 4  
Raffi Shirikian, District 5  
Beth Leonard, Alderperson District 2  
Tim Aicher, Alderperson District 7

1. Approve Minutes of May 19, 2010 Dredging Plan B Committee Meeting

**B. LEONARD MOVED TO APPROVE THE MAY 19, 2010 DREDGING PLAN B COMMITTEE MEETING MINUTES AS PRESENTED. R. SHIRIKIAN SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.**

2. City of Delafield Citizen's comments for item on the agenda

There was no one present wishing to speak at this time.

3. Unfinished Business

- a. Discussion of assignment updates

M. Hausman distributed a possible yearly expenditure report from the Committee. He noted the information presented in the document was taken from past budget documents and would need more review prior to being formalized as a report of any kind. He noted the budgetary categories that supported this document were from various parts of the City budget that were related to lake maintenance expenses, such as Lake Patrol, Weed Harvesting, and Water Safety Patrol. This information could be utilized to provide detailed expenses for City residents in future planning endeavors. He likened the information presented regarding lake expenses to other city budget areas that were supported financially by the entire City, but may or may not be used by all residents that had contributed, such as funding the parks or the library.

T. Aicher noted some of the numbers utilized might include capital expenditures which were part of a different budgetary category.

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A. Zietlow noted a spreadsheet had been prepared that showed expenditures of various projects and grant monies utilized in those projects. This information was available in the background materials for the Committee members for comparison. He thanked M. Hausman for this information.

A. Zietlow explained the Committee, in past months, had discussed recommending that the Common Council submit a written request to the Department of Natural Resources (DNR) for an extension of the Chapter 30 permit. The timeline for the request for extension was reviewed and he thought this the appropriate time to make a recommendation to the Common Council regarding such an extension if desired by the Committee.

**M HAUSMAN MOVED TO REQUEST THE COMMON COUNCIL WRITE A LETTER IMMEDIATELY TO THE DEPARTMENT OF NATURAL RESOURCES TO REQUEST AN EXTENSION TO THE CITY OF DELAFIELD CHAPTER 30 PERMIT FOR TWO YEARS. T. AICHER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

i. Assessment factors--dredging formula

This item was discussed as part of Item 3a.

b. Discussion and action on the following:

i. Waterway Commission Grant-clarification of process

A. Zietlow noted the Common Council had met recently and certain Council members expressed concern that no Commission members had been present at the meeting when the Waterways Commission Grant was discussed. A. Zietlow stated it had been his experience that if one's presence was requested by the Council, he would be called. He had not been called and was thus not present at that meeting. He wanted to let the Committee know that he did not let them down.

B. Leonard stated she had been at that meeting and had represented the Committee.

M. Hausman, B. Leonard, and T. Aicher would be present at the next Common Council meeting regarding extension of the Chapter 30 permit.

ii. Model funding plan presented at May 19, 2010 meeting

A. Zietlow and R. Shirikian met with City Staff regarding clarification of numbers for the model funding plan recently discussed by the Committee. R. Shirikian distributed the Alternative Payment Plan for the Nagawicka Lake Dredging project discussed at the last meeting and briefly explained the plan to the Committee. Many questions remained that required resolution prior to determining if this model would be the recommended funding mechanism from this Committee. He went on to explain Chapter 26 in the City's Zoning Code

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provided structure for this financial model and also helped set precedent in its use. He likened the use of this formula to paying for other infrastructure items in the budget, such as roadways, as he thought the lake was part of the City's infrastructure needs. As such, it required ongoing maintenance efforts and the funding formula presented would allow budgeting for that maintenance in the future.

Discussion ensued regarding various aspects of the formula presented and reviewed by R. Shirikian. Potential negative impacts resulting from the formula were discussed.

T. Aicher suggested providing high, middle, and low ranges as examples of what residents within each district would pay for the dredging project when sharing this financial modeling information publicly. It was important to have the Committee provide accurate data and people would want to know the tax bill amounts related to this formula.

More information regarding this item would be discussed at the next Committee meeting.

iii. Factoid additional items

A. Zietlow continued to compile items for the factoid sheets for use in resident education on the project. Anyone with additional factoids should continue to send them to him.

4. UNFINISHED BUSINESS

a. Development of LWC annual Meeting report by Plan B committee for June 9, 2010

A. Zietlow distributed a document containing various items that could be shared with the Lake Welfare Committee (LWC) Annual Meeting members. He reviewed the items to be covered with the LWC. Clarification was provided by K. Attwell regarding the costs associated with the dewatering process due to the heavy metals found in the testing done of the lake. He explained the process of dewatering the sediment removed from the lake as a result of the dredging project, noting the Chapter 30 permit required this process as a condition of approval.

The Committee reviewed a list of items to be included in the presentation at the Annual Lake Awareness meeting. A. Zietlow would distribute the list of items to be discussed at that annual meeting via email to this Committee.

b. Development of statement position by committee on the formation of a Lake Management District

A. Zietlow distributed three statements for review that could possibly reflect the position of the Committee regarding formation of a Lake Management District.

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He read each one aloud and discussion ensued regarding which statement best reflected the beliefs of the Committee.

M. Hausman stated he did not support the creation of a lake district at this time as the City did not need another taxing authority. In addition, it was not equitable in the process management of the dredging project in his opinion as residents had voted the referendum down more than once. He also did not like the idea of giving up if an impasse was the result of all this Committee's work. The Lake Welfare Committee had worked long and hard to get to this point in time with the dredging project. B. Aulik agreed.

All Committee members provided input as to the draft statement preferred.

Discussion ensued regarding the merging of two drafts presented. R. Shirikian stated it was important to be direct and affirmative in the statement presented by this Committee. For that reason, he preferred Draft B.

**M. MILLOT MOVED TO RECOMMEND DRAFT B THAT STATED "THE COMMITTEE AFTER RESEARCHING IN DETAIL AND CONSULTING WITH EXPERTS ON THE CONCEPT OF FORMATION OF A NAGAWICKA LAKE DISTRICT HAS CONCLUDED THAT A DISTRICT SHOULD BE FORMED IF AND WHEN AN IMPASSE HAS BEEN REACHED IN ATTEMPTING TO DEVELOP A VIABLE LAKE RESTORATION AND MAINTENANCE PROGRAM THAT THE CITY COUNCIL CAN NOT SUPPORT AS RECOMMENDED BY THE PLAN B COMMITTEE" RELATING TO THE CONCEPT OF A LAKE MANAGEMENT DISTRICT AS PART OF THE COMMITTEE'S PROPOSAL. R. SHIRIKIAN SECONDED THE MOTION. B. LEONARD STATED IT WAS IMPORTANT TO BE UNANIMOUS EVEN THOUGH SHE LIKED DRAFT C BETTER. T. AICHER CONFIRMED THERE WOULD BE NO OTHER DRAFT MERGED WITH THIS ONE. THERE WAS NO FURTHER DISCUSSION. A ROLL CALL VOTE WAS TAKEN. M. HAUSMAN, AYE; B. AULIK, AYE; T. AICHER, AYE; B. LEONARD, AYE; M. MILLOT, AYE; R. SHIRIKIAN, AYE; A. ZIETLOW, AYE. ALL WERE IN FAVOR. MOTION CARRIED.**

c. Discussion on city support of Lake Restoration/Maintenance concept to date

A. Zietlow explained this item was discussed earlier in the meeting and was not needed at this time.

5. CORRESPONDENCE

None.

6. Next meeting date

A. Zietlow noted the next meeting of the Committee would be held on June 16, 2010 at 7:00 p.m. at the City of Delafield Public Safety Building.

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9. Adjournment

**B. LEONARD MOVED TO ADJOURN THE JUNE 3, 2010, DREDGING PLAN B COMMITTEE MEETING AT 9:08 P.M. M. HAUSMAN SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.**

Minutes prepared by:

Accurate Business Communications, Inc.