

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

**Dredging Plan B Committee Meeting Agenda
Thursday, June 3, 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 19, 2010 Dredging Plan B meeting minutes.
2. City of Delafield Citizen's comments for item on the agenda
3. Unfinished Business
 - a. Discussion of assignment updates
 - i. Assessment factors--dredging formula
 - b. Discussion and action on the following:
 - i. Waterway Commission Grant-clarification of process
 - ii. Model funding plan presented at May 19, 2010 meeting
 - iii. Factoid additional items
4. New Business
 - a. Development of LWC annual Meeting report by Plan B committee for June 9, 2010.
 - b. Development of statement position by committee on the formation of a Lake Management District.
 - c. Discussion on city support of Lake Restoration/Maintenance concept to date.
5. Correspondence
6. 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 June 3, 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: 6-2-10
√ City Hall/ PSB & Library Bulletin Boards
√ Faxed to Newspapers
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