

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

**Dredging Plan B Committee Meeting Agenda
Wednesday, June 16, 2010
Public Safety Building Training Room, 115 Main Street
7:00 p.m.**

Call to Order
Pledge of Allegiance
Roll Call

1. Approval of June 3, 2010 Dredging Committee Meeting Minutes
2. City of Delafield Citizen's comments for items on agenda
3. Unfinished Business
 - a. Discussion on assignment updates
 - b. Discussion on position statement that Lake Restoration/Maintenance is a city wide responsibility
 - c. Discussion on funding models if they meet the Committee's purpose statement.
 - d. Fact sheet update
 - e. City response to request to draft letter requesting extension of current DNR Chapter 30 Permit.
 - f. Update on private riparian owners request for dredging permit
 - g. Chapter 30 section review
4. New Business
 - a. Discussion and development of statement on riparian owners opting out of dredging
 - b. Phase 1 discussion of heavy metals in sediment being removed
 - c. Discussion on how city officials can demonstrate their support for lake restoration and city wide responsibility to riparian owners
5. Correspondence – memo from Ken Sieth
6. Agenda suggestions for next meeting
7. Next meeting, July 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 June 16, 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: 6-14-10

√ City Hall/ PSB & Library Bulletin Boards

√ Faxed to Newspapers

√ Website