

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

**Dredging Plan B Committee Meeting Agenda
Thursday, August 19, 2010
Public Safety Building Training Room, 115 Main Street
7:00 p.m.
Amended 8:20 a.m, 8/16/10 – meeting date changed**

Call to Order
Pledge of Allegiance
Roll Call

1. Approval of June 16, 2010 Dredging Committee Meeting Minutes
2. Citizen comments for items on agenda
3. Unfinished Business
 - a. Discussion of City's letter to DNR for Chapter 30 Permit renewal.
 - b. Discussion of City wide responsibility for lake restoration.
 - c. Items for FACTOID sheet.
 - d. Additional items from previous assignments.
 - e. Review of funding model based on Chapter 26 Storm water Ordinance.
 - f. Discussion on information on impervious surfaces requested from City Engineer.
 - g. Update private citizen dredging permit application to DNR.
4. New Business
 - a. Discussion on grant application process as per council action for roadways vs lake.
 - b. Discussion on short term funding assistance plan for 264 riparian owners.
 - c. Discussion on priority status: Dredge Basin vs riparian shores.
 - d. Discussion on past and future presentations by committee to community groups.
 - e. Discussion on application of Chapter 26 structure to funding model and city wide impervious surface data.
5. Correspondence.
6. Set 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 August 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: 8-12-10

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