

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
Beth Leonard, Alderperson District 2
Bob Aulik, District 3
Mark Millot, District 4
Raffi Shirikian, District 5 (arrived at 7:04 p.m.)
Tim Aicher, Alderperson District 7 (exited at 7:52 p.m.)

1. Approve Minutes of September 2, 2010 Dredging Plan B Committee Meeting

A. Zietlow explained the approval of the minutes from the September 2, 2010 Dredging Plan B Committee meeting would be placed on the October 7, 2010 Dredging Plan B Committee meeting agenda.

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 Raffi Shirikian's Assessment Model--Long term/Short term objectives

A. Zietlow explained the goal of the Committee at this time was to begin to draw closure and determine a recommendation for the Common Council. To that end, members of the Dredging Plan B Committee including M. Hausman, R. Shirikian and A. Zietlow had attended the most recent Lake Welfare Committee (LWC) to begin to share progress and discuss a conceptual model for funding the Nagawicka Lake dredging project for the short and long term. Because the Dredging Plan B (DPB) Committee did not have sufficient data to determine the exact costs associated with the entire dredging project, more information was needed prior to formally establishing a recommendation that would support the funding models conceptually presented in the past. R. Shirikian had introduced his funding model based on the City Code's Chapter 26 assessment model to the LWC. In addition, information had been presented about the short term need to dredge the sediment basin as a first phase of the overall dredging project. A long term solution for lake maintenance had also been discussed that included two percent of the annual City taxes be set aside for ten years to pay for future

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dredging projects. Members of the LWC suggested there may be more options available to the City to assist in project costs if the sediment basin was the only phase of the project being proposed at this time.

R. Shirikian proposed recommending the dredging of the sediment basin to the Common Council to begin to move the project forward. Riparian owners would provide the funding for this phase of the dredging project. B. Leonard questioned why the riparians would be responsible for this portion of the project when historically it had been suggested the entire city support the cost for the sediment basin. R. Shirikian explained that the DPB Committee investigations had indicated a preference for not having one group vote through referendum to determine what another group of residents in the City would be paying for in this project. In order to determine whether a referendum was needed, estimates for the dredging of the sediment basin portion of the overall project were needed. These estimates had to be requested by the Common Council through a Request for Proposal (RFP) process.

Discussion ensued regarding the process for requesting the information from Common Council so that the sediment basin portion of the dredging project could move forward. A. Zietlow stated the DPB Committee was charged with having the dredging project be equitable to all residents. He thought all residents had ownership to the lake due to the benefit received as a result of having property in "Lake Country" that was supported by Nagawicka Lake. R. Shirikian clarified that once the Common Council had estimates for the sediment basin, it would be understood whether a referendum was needed. In the event that it was not, then the project could move forward as a Capital Improvement project. A. Zietlow noted the timeline for voting on a referendum if needed. M. Hausman questioned how the process would be handled if the assessment method discussed for riparian owners only would be used to pay for the sediment basin.

A. Zietlow stated he did not think the Committee was in a position to vote on this matter at this time as he was awaiting information regarding the funding method proposed for the overall dredging project prior to a vote. R. Shirikian stated he thought now was the time to move forward with the dredging of the sediment basin as something should be done and this portion of the project did not have the same issues with arsenic that others areas of the lake did. This portion of the project could be undertaken at the same time specifics of the assessment funding model were being determined.

Discussion ensued regarding the authority necessary to move forward with getting an RFP for the basin cost. T. Aicher stated it was important to determine a course of action that the Committee and Common Council could support moving forward. Further discussion ensued. When questioned, K. Attwell stated feedback from the LWC indicated support for seeing the sediment trap dredging completed. A. Zietlow stated he would provide a draft letter to the Common Council explaining the request from the Committee in this matter.

T. Aicher exited the meeting at this time, noting he would not be present for the motion and vote on this matter.

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A. ZIETLOW RECOMMENDED PROCEEDING WITH THE DREDGING OF THE SEDIMENT BASIN AND TO REQUEST COMMON COUNCIL DIRECT CITY STAFF TO OBTAIN A REQUEST FOR PROPOSAL (RFP) TO DETERMINE A COST FACTOR ON THE DREDGING OF THE SEDIMENT BASIN AS SOON AS POSSIBLE. M. HAUSMAN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. Discussion on reply from city engineer regarding request support information

This item was discussed as part of Item 3a.

- c. Discussion on recommendation to city officials list

A. Zietlow explained information had been provided to the Committee regarding various facts associated with the dredging project that would ultimately be summarized and presented to the Common Council and area residents. Additional information would be presented to the Committee at a later date on these topics.

- d. Discussion of additional items from previous assignments

More information would be presented to the Committee on this topic at the next meeting if needed.

- e. Discussion on priority dredging of basin vs. riparian properties

This item was discussed as part of Item 3a.

4. New Business

- a. Approval of DNR to extend Chapter 30 permit (9-8-2010)

A. Zietlow had learned at the recent LWC meeting that the DNR had granted a two year extension to the City's Chapter 30 permit for dredging Nagawicka Lake.

- b. Update private dredging permit approved 9-10-2010

A. Zietlow reported the private dredging project was in process and preparation work was underway. There would be 4200 cubic yards removed from that area if model was correct, and total cost for this project was approximately \$120,000 to be paid by three private property owners.

- c. Discussion on possible dates for referendum if needed to get funding approval

This item was discussed previously in Item 3a.

- d. Additional data needed from city to complete recommendations (2010 assessment data for 441 lake properties)

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This item was discussed previously in Item 3a.

- e. Criteria for dredging vs. opting out

This will be discussed at a later date as determined as a result of action from Item 3a.

- f. Timetable to get recommendation model to city officials

The recommendation on the sediment basin will be presented at the September 20, 2010 Common Council meeting by Alderpersons Aicher and Leonard.

- 5. Correspondence

None.

- 6. Next meeting date

A. Zietlow noted the next meeting of the Committee would be held on Thursday, October 7, 2010 at 7:00 p.m. at the new City of Delafield City Hall.

- 7. Adjournment

M. HAUSMAN MOVED TO ADJOURN THE SEPTEMBER 15, 2010, DREDGING PLAN B COMMITTEE MEETING AT 8:09 P.M. M. MILLOT SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

Minutes prepared by:

Accurate Business Communications, Inc.