

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

**Dredging Plan B Committee Meeting Agenda
Wednesday, September 15, 2010
Public Safety Building Training Room, 115 Main Street
7:00 p.m.**

Call to Order
Pledge of Allegiance
Roll Call

1. Approval of September 2, 2010 Dredging Committee Minutes
2. Citizen comments for items on agenda
3. Unfinished Business
 - a. Discussion of Raffi Shirikian's Assessment Model--Long term/Short term objectives
 - b. Discussion on reply from city engineer regarding request for support information
 - c. Discussion on recommendation to city officials list
 - d. Discussion of additional items from previous assignments
 - e. Discussion on priority dredging of basin v.s. riparian properties
4. New Business
 - a. Approval of DNR to extend Chapter 30 permit (9-8-2010)
 - b. Update private dredging permit approved 9-10-2010
 - c. Discussion on possible dates for referendum if needed to get funding approval
 - d. Additional data needed from city to complete recommendations (2010 assessment data for 441 lake properties)
 - e. Criteria for dredging vs opting out
 - f. Timetable to get recommendation model to city officials
5. Correspondence
6. Set date for next meeting
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 September 15, 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 EQ

Posted: 9-14-10

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