

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

**Dredging Plan B Committee Meeting Agenda  
Thursday October 7, 2010  
Council Chamber  
7:00 P.M.**

Call to Order  
Pledge of Allegiance  
Roll Call

1. Approval of September 2, 2010 and September 15, 2010 minutes
2. Citizen comments for items on agenda
3. Unfinished Business
  - a. Review of letters to council regarding proposal presented to council September 20, 2010
  - b. Review of council reaction to September presentation
  - c. Review of DPW Director's cost estimate to calculate impervious surface areas in lake water shed
  - d. Proposal motion by council to request cost RFP to dredge only Bark River Basin
  - e. Discussion of additional items from prior assignments
  - f. Discussion and action on priority of dredging basin vs riparian property based upon value pay back to city residents
  - g. Discussion of 2010 assessment data 441 riparian lake properties
  - h. Discussion and action on list of recommendations proposed to be presented to City Council
  - i. Up-date on riparian owners approved dredging project
4. New Business
  - a. Next presentation to city council content
  - b. Plan to create equity in cost distribution to all city tax keys to fund restoration of Nagawicka Lake
  - c. Discussion on request to get cost of calculation for impervious surfaces from other firms not just city engineer firm.
  - d. Discussion on Mayor's statement "referendum needed regardless of cost"
  - e. Discussion "opting out process"
5. Correspondence
6. Set next meeting date
7. Adjournment

Deputy Clerk-Treasurer: eo

Posted: 10/5/10

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