

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

Dredging Plan B Committee Meeting Agenda
Wednesday October 20, 2010
City Council Chamber
7:00 P.M.

Call to Order
Pledge of Allegiance
Roll Call

1. Approval of September 2, 15 and October 7, 2010 minutes.
2. Citizens comments for items on agenda
3. Unfinished Business
 - a. Discussion and review of Nagawicka Lake Water shed boundary as proposed by DNR and SEWRPC
 - b. Discussion-action on benefit of dredging basin vs riparian property as to pay back value to city
 - c. Discussion-action on items A-L of proposed recommendations to city council as presented at previous meetings
 - d. Discussion of proposal to create a TIF district in riparian property areas or request a tax freeze or reduction of property taxes on dredged riparian properties.
 - e. Discussion-action on proposal to implement storm-water run-off assessment plan for city residents within the Nagawicka Lake water shed in conjunction with City Chapter 26 Ordinance.---Possible SEWRPC involvement?
 - f. Discussion Director of PWD progress on procurement of cost RFP to dredge Bark River Basin area only
 - g. Additional data to previous assignments
 - h. Update on private dredging project
4. New Business
 - a. 2010 Assessment data 441 lake riparian properties
 - b. Letter of concern by Mayor to Village of Nashotah President regarding control of storm water from Nashotah properties discharging into Nagawicka Lake. Discussion of relationship to Dredging Northwest channel areas
 - c. Plan to create equity in lake restoration cost to all city tax key owners
 - d. Plan to present recommendations time line to city.
5. Correspondence
6. Items for next agenda
7. Establish next meeting date
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 October 20, 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: 10/18/10

√ City Hall Bulletin Board

√ Faxed to Newspapers

√ Website