

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

**Dredging Plan B Committee Meeting Agenda
Tuesday, November 30, 2010
Council Chambers
7:00 p.m.**

Call to Order
Pledge of Allegiance
Roll Call

1. Approval of October 7 and October 20, 2010 meeting minutes
2. Citizen comments for items on agenda
3. Special Presentation-report by Tom Hafner, Director of Public Works and Foth Engineering Representative on dredging areas and costs
4. Unfinished Business
 - a. Discussion and action on previously presented possible recommendations to Council by committee.
 - b. Additional information from previous assignments
 - c. Discussion and action on dredging basin vs. riparian properties
 - d. Discussion and action on impervious surface/Chapter 26 storm-water proposal
5. New Business
 - a. Discussion and action on item presented by Tom Hafner, DPW Director
 - b. Timetable for recommendations
 - c. Discussion on City of Delafield 2011 Capital Improvement Budget
6. Correspondence
7. 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 November 30, 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: 11/24/10

√ City Hall Bulletin Board

√ Faxed to Newspapers

√ Website