

**CITY OF DELAFIELD PLAN B DREDGING COMMITTEE MEETING MINUTES**

Call Meeting to Order

Al Zietlow called the meeting to order at 8:00 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

Tim Aicher, Alderperson District 7

1. Approve Minutes of November 30, 2010 Dredging Plan B Committee Meeting

**T. AICHER MOVED TO APPROVE THE NOVEMBER 30, 2010 DREDGING PLAN B COMMITTEE MEETING MINUTES AS PRESENTED. B. AULIK SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

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 and action on previously presented possible recommendations to Council by committee

A. Zietlow stated he wanted to review the draft recommendations with the Committee at this time for conceptual approval. Discussion ensued regarding the recommendations. Certain recommendations required additional information that would be shared at a future meeting prior to making a decision on the recommendation list. B. Leonard stated she would like to see a recommendation added that the City provide assistance or information to steer residents in the correct direction regarding the opportunities within the Chapter 30 permit. If local approval was required in the projects moving forward, full disclosure of the overall project impacts would be required so that others could understand the impact to the overall dredging project and permitting process.

Discussion ensued regarding the recommendation related to expansion of the Chapter 26 portion of the City's zoning code on storm water management. There seemed to be two concepts within Chapter 26 as presented by R. Shirikian in

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previous Committee meetings. One concept was related to the storm water management efforts that could be undertaken by the City. The second concept provided a funding mechanism to do so. The Committee agreed neither concept should be removed from the recommendations list at this time; nor should the funding aspect of this Chapter be put forward as the only funding mechanism for the dredging project. Further discussion ensued by the Committee as to the discrepancies in the areas, properties, impervious surface and benefit to all in relation to the cost for the project if Chapter 26 were expanded as suggested in the past. It was determined that this recommendation required further discussion at a future meeting.

- b. Discussion and action on subjects of presentation on November 30, 2010 by Tom Hafner, Director of Public Works
- c. Discussion and action dredging basin vs. riparian properties

A. Zietlow stated items 3b and 3c would be discussed at one time. He noted that at the November 30, 2010 Dredging Plan B Committee meeting, T. Hafner had discussed potential timelines for various dewatering processes depending on the type of materials utilized in the dewatering. M. Hausman noted that the Anderson's private riparian project was completed in approximately six weeks and perhaps the timeline for dredging and dewatering the sediment basin could be faster as well.

- d. Discussion and action Chapter 26 funding proposal

R. Shirikian stated the word "funding" should be removed from this action item. While in the past the Committee had discussed this matter, it was important to understand the underlying meaning of Chapter 26 was ultimately related to storm water management not taxation. It was a storm water management ordinance with a funding mechanism within it for assessment purposes. Impacts to the Chapter 26 funding proposal would be understood more fully after Item 4a would be discussed.

#### 4. New Business

- a. Alternate funding proposals by committee members and possible action on proposals

M. Hausman distributed a model for funding the dredging project. The model provide a new funding formula based on cost per property per year for ten years based on the location of the property within the City. Portions of the model included citywide responsibility with additional fiscal responsibility shared with the lakefront property owners and property owners near the Bark River sediment basin. This model was conceptual at this point and more refinement was needed; however, efforts were made to include confirmed numbers to the extent possible.

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Discussion ensued regarding the need to be consistent and equitable when utilizing public monies in areas of the model presented. Project costs could be lower than anticipated and he thought the information could be shared as a “Not to Exceed” model in theory. There were still several factors that needed to be clarified in moving this formula forward, including condo arrangements, deeded properties, differentiation from properties that had channel access, etc. Factors related to the amount of sediment to be removed would have obvious impacts to the formula that could only be realized further along in the process. Clarification was needed for assessment purposes within the model, and it was also important to have determination of who would be participating in various aspects of the project. M. Hausman would continue to research information shared within the conceptual model and would report his findings at the next Committee meeting.

Discussion ensued regarding the frontage discrepancies for property owners. While some property owners were willing to contribute more, others were less inclined to do so. T. Aicher stated an alternative could be to create the potential for charitable giving for the project for those that had a willingness to pay more in order to assist those that were able to afford less.

A discussion of restoration planting was held at this time. Estimated costs for restorative plantings were also included in the project model but also required additional verification.

Suggestions were heard from the Committee regarding the “Not to Exceed” formula shared by M. Hausman including restoration planting costs, inclusion of a range of figures, establishment of a “value” position in the City-wide investment portion of the model, and the need for additional education of the public on the information and recommendations put forth by the Committee. It was also suggested that Committee members begin talking through the model with residents to determine where additional information was needed prior to the next Committee meeting.

A potential timeline was discussed for moving the dredging project forward with regard to the spring election schedule. A. Zietlow stated he did not think an accurate timeframe existed to accommodate this issue as part of the April 2011 election.

- b. Proposal to recommend that Common Council support private riparian owners dredging applications

A. Zietlow stated this item had been discussed earlier in the meeting; however, he requested an update from audience member, Kent Attwell, on the private riparian dredging project being undertaken by K. Attwell and his neighbors.

K. Attwell, 2816 Ridley Road, explained the private dredging project for the inlet on the northeast corner of Zastrow’s Bay was proceeding. There were ten contiguous property owners that were involved in the project, with end properties being disparate in frontage. The group was fortunate in that the properties involved had enough room to provide dewatering on site close to the water and

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this had reduced the cost of the project for them. He noted areas where the Chapter 30 permit had been helpful in the process to be dredged and other areas of the lake where exceptions were being requested in terms of depth to be dredged. In addition, he was aware of at least three other private riparian dredging projects on the lake that were moving forward at this time.

- c. Firm up short term and long term dredging programs and funding

This item was discussed in Item 4a.

- d. Timetables reporting and Public Hearing Meeting

This item was discussed as part of Item 4a.

- 5. Correspondence

None.

- 6. Next meeting date/time

A. Zietlow noted the next meeting of the Committee would be held on January 6, 2011 at 7:00 p.m. at the City of Delafield City Hall Council Chambers.

- 7. Adjournment

**B. LEONARD MOVED TO ADJOURN THE DECEMBER 14, 2010, DREDGING PLAN B COMMITTEE MEETING AT 9:52 P.M. M. HAUSMAN SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.**

Minutes prepared by:

Accurate Business Communications, Inc.