

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

**Dredging Plan B Committee Meeting Agenda
Tuesday, December 14, 2010
Council Chambers
8:00 p.m.**

Call to Order
Pledge of Allegiance
Roll Call

1. Approval of November 30, 2010 meeting minutes
2. Citizen comments for items on agenda
3. Unfinished Business
 - a. Discussion and action on previously presented possible recommendations to Council by committee
 - 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
 - d. Discussion and action Chapter 26 funding proposal
4. New Business
 - a. Alternate funding proposals by committee members and possible action on proposals.
 - b. Proposal to recommend that Common Council support private riparian owners dredging applications.
 - c. Firm up short term and long term dredging programs and funding
 - d. Timetables reporting and Public Hearing Meeting
5. Correspondence
6. Next Meeting date/time
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 December 14, 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: 12/13/10

√ City Hall Bulletin Board

√ Faxed to Newspapers

√ Website