

CITY OF DELAFIELD
500 GENESE STREET
DELAFIELD, WI 53018

LAKE WELFARE COMMITTEE AGENDA

November 9, 2005
6:00 P. M.
Council Chambers

1. Call meeting to order
2. Roll call
3. Approve minutes of October 12, 2005
4. Citizen's comments on items pertaining to the agenda.
5. Old Business
 - a. Lake Restoration Project- dredging application
 - b. Restoration Consultant Report
 - c. Boathouse Code
 - d. 2006 Budget
7. New Business
 - a. Draft Mead & Hunt Report on Dams
8. Correspondence
 - a. E-mail from Phil Schuman to Tom Hafner
9. Adjourn

**If you are unable to attend this meeting, please call
Phil Schuman (367-6719) 48 hours in advance. Thank you.**

Persons requiring an interpreter or other assistance should contact the City Clerk or Administrator's office 72 hours prior to the meeting. Notice is hereby given that a majority of the Common Council may be present at the meeting of the Lake Welfare Committee November 9, 2005 to gather information about a subject in which they are interested. This constitutes a meeting of the Common 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 Common Council will not take any formal action at this meeting.