

CITY OF DELAFIELD LAKE WELFARE MINUTES

1. CALL MEETING TO ORDER

Chairperson P. Shuman called the meeting to order at 6:02 p.m.

2. ROLL CALL

Present

Kent Attwell
Jerry Dunnick
Bonnie Fieber (entered at 6:07 p.m.)
Steve Headley (exited at 7:00 p.m.)
Phil Schuman
Don Tills
Ken Wiedmeyer
John Brodie (entered at 6:07 p.m.)

Absent

Richard Landwehr
Jerry Bills
Dennis Hart

Also Present

Tom Hafner
Lisa Reas, Shoreland Restoration Specialist

3. APPROVE MINUTES OF OCTOBER 12, 2005

J. DUNNICK MOTIONED TO APPROVE THE MINUTES OF THE OCTOBER 12, 2005 MEETING. D. TILLS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

4. CITIZEN'S COMMENTS ON ITEMS PERTAINING TO THE AGENDA.

No citizens were present.

5. OLD BUSINESS

a. LAKE RESTORATION PROJECT- DREDGING APPLICATION

T. Hafner reported that three other proposals were originally submitted for this project: Ruekert-Mielke, TN & Associates, and Foth & Van Dyke. For various reasons, the first two companies are not feasible, but T. Hafner is attempting to contact Foth & Van Dyke. He has also been in contact with the DNR who stated that they have not received any application from the City on the project. A meeting with the DNR to determine appropriate action will take place at 10 a.m. on November 30, 2005 at the DNR offices in Waukesha. P. Schuman, S. Headley, and K. Attwell will accompany T. Hafner to the meeting.

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b. RESTORATION CONSULTANT REPORT

Lisa Reas, Shoreland Restoration Specialist was present at the meeting and through a PowerPoint presentation reviewed the concepts, goals, possible demonstration sites, grant opportunities, classification of the status of vegetation on the shorelines around the lake, SEWRPC Inventory from 1999, restoration strategies, protection, utilization of site characteristics, natural recovery, accelerated recovery, focal point for vegetation protection, managing existing vegetation, increased access/less vegetation, loss of native vegetation, functions of a buffer, rooting depths of native plants, points excluded from demonstration projects, Bleeker Street boat ramp, visible site signs, St. Johns Park, Nagawaukee Park Shoreline, visible private restoration areas, possible cost sharing, and Phase III vegetative restoration of dredged areas (this phase is "on hold"). General discussion took place by the committee. L. Reas will attend the next meeting and present more information. In addition P. Schuman will be provided a copy of the PowerPoint presentations from this and the previous meeting.

c. BOATHOUSE CODE

D. Tills distributed a copy of the Suggested Changes to Delafield Boathouse Codes. K. Attwell stated that he would not be in favor of the code due to the fact that the proposal did not allow amenities on top of the flat roof and because of the side lot setback required (10'). Discussion took place on the height limitations proposed and it was suggested to increase the height. D. Tills will consult with the building inspector for input. He will report back at the next meeting.

d. 2006 BUDGET

Members of the committee received a copy of the capital budget. After reading the commentary in the budget, concerns about the aquatic plant harvester were eliminated. The general feeling of the committee was that the weed harvesting during the summer months was good, with the exception of the northwestern corner of the lake which did not receive much attention. When residents are not pleased, they should contact the DPW. T. Hafner will be contacted regarding the northwestern corner of the lake. B. Fieber discussed the possibility of keeping the older piece of equipment in addition to purchasing the new one to provide the option of increasing weed harvesting activities. J. Brodie discussed using the older piece of equipment as back-up. P. Schuman will discuss this with T. Hafner. The committee questioned the need for the police boat and thought that if the present boat met the police department's needs and if maintenance was not an issue, the boat should not be replaced. D. Tills discussed shoreline restoration incentives and tax relief for a future budget. P. Schuman reviewed the northwest quadrant municipal well

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site investigation and clarified that this will be paid for by the water utility and the developers. Information will be obtained on the open space conservancy program.

7. NEW BUSINESS

a. DRAFT MEAD & HUNT REPORT ON DAMS

The report was provided to the committee members prior to the meeting. P. Schuman reviewed the background on this project. He felt that this issue needed further investigation. It was also his opinion that the repairs should be made on the Fish Hatchery dam. General discussion took place on the needed repairs to the dams and whether it would be advantageous to repair or replace them. It was noted that this was a draft report. The affects of dam removal were briefly discussed.

8. CORRESPONDENCE

a. E-mail from Phil Schuman to Tom Hafner

9. ADJOURN

K. ATTWELL MOTIONED TO ADJOURN FROM THE MEETING. B. FIEBER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:14 P.M.

Minutes Prepared By:

Accurate Business Communications, LLC