

CITY OF DELAFIELD LAKE WELFARE MINUTES

- 1. CALL MEETING TO ORDER

K. Attwell called the meeting to order at 6:00 p.m.

- 2. ROLL CALL

Present

Absent

Kent Attwell  
Jerry Dunnick (Dun-ick)  
Bonnie Fieber (Feeber)  
Dennis Hart  
Steve Headley  
Don Tills  
Ken Wiedmeyer

Richard Landwehr  
Jerry Bills  
Terri Schojnacki (Nash. Rep)  
Phil Schuman

- 3. APPROVE MINUTES OF AUGUST 10, 2005

**K. WIEDMEYER MOTIONED TO APPROVE THE MINUTES OF THE AUGUST 10, 2005 MEETING AS PRESENTED. D. HART 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 wished to comment.

- 5. OLD BUSINESS

- a. LAKE RESTORATION PROJECT- DREDGING APPLICATION

It was reported that J. Dorava of Vierbicher has submitted a list of the projects that need to be completed along with fees associated to complete them. There are approximately 10 items. T. Hafner is negotiating the price to complete the work. D. Hart liked the timeline that was provided by J. Dorava and would like it to be included in the contract for the preliminary application.

**S. HEADLEY MOTIONED TO COMPLETE THE CONTRACT NEGOTIATIONS BY SEPTEMBER 25, 2005 SO THAT VIERBICHER AND ASSOCIATES COULD MAKE A PRESENTATION TO THE LAKE WELFARE COMMITTEE (LWC) ON OCTOBER 13, 2005 AND SO THE DREDGING APPLICATION COULD BE PRESENTED TO THE DNR NO LATER THAN NOVEMBER 1, 2005 AND TO INCLUDE THE TIMELINE AS PART OF THE CONTRACT. D. TILLS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

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D. Tills stated that there needed to be a permanent city employee to work on this project to make sure that deadlines are met. He suggested that T. Hafner give monthly updates at the LWC meetings and that he negotiate the contract with Vierbicher and other issues that will not be able to wait until the LWC monthly meetings.

**S. HEADLEY MOTIONED THAT A CITY STAFF EMPLOYEE (T. HAFNER) COORDINATE THE EFFORTS OF THE LAKE RESTORATION PROJECT AND PRESENT UPDATES TO THE LWC ON A MONTHLY BASIS OR AS NEEDED. D. TILLS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

b. RESTORATION CONSULTANT – APPROVED BY COUNCIL

This was approved by the Common Council.

c. BOATHOUSE CODE

Discussion took place on possible amendments to the boathouse code including not constructing any more boathouses on the lake. Part of usability is aesthetics. Consideration should be given to the natural surroundings and the impact that new and existing boathouses will have. There is a balance that needs to be attained. B. Fieber suggested forming a sub-committee to develop a motion on how to change the boat code. D. Tills stated that he could take the original ordinance and revise it to reflect his seven ideas so that it could be presented at the next LWC meeting. Discussion took place on having all boathouse applications having some type of review by neighboring properties. It was felt that if boathouses block the view of neighboring properties, they should not be allowed (this will be added to D. Tills' document). D. Tills will work on the ordinance and present it at the next meeting.

d. BOATING AND BUOY SURVEY

B. Fieber stated that she emailed P. Schuman the survey questions to be included in the city survey.

**J. DUNNICK MOTIONED TO ADD THE QUESTIONS REGARDING BOATHOUSE THAT WERE PRESENTED AT THE ANNUAL MEETING TO THE CITY SURVEY. B. FIEBER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

Discussion took place on the timing of the City survey.

**J. DUNNICK WITHDREW HIS MOTION. B. FIEBER AGREED. ALL WERE IN FAVOR OF WITHDRAWING THE MOTION DUE TO TIMING ISSUES. THE MOTION WAS WITHDRAWN.**

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It was the consensus of the committee that more research needed to be done on this topic.

e. CAPITAL BUDGET ITEMS

Budget sheets were given to the members prior to the meeting for informational purposes.

P. Schuman will be contacted for additional information on:

- Current state of maintenance on the weed harvesting equipment
- Replacement of the police boat in 2007
- Dredging – S. Headley thought that the \$2.4 million budgeted for 2007 was too high and that \$2 million for restoration and dredging was more accurate. The members thought that some money should be budgeted in 2006 (approximately \$200,000) and approximately \$1.8 in 2007.
- Fish Hatchery Dam, St. John's Park Fishing Pier – more money should be designated for this item
- Information regarding the Geason Park development
- Well on the NW quadrant municipal well site investigation
- Open space conservancy program

7. NEW BUSINESS

a. DANE COUNTY LAWN FERTILIZER ORDINANCE

The ordinance was provided to the commissioners.

**B. FIEBER MOTIONED TO RECOMMEND TO COUNCIL PASSING AN ORDINANCE IN THE CITY OF DELAFIELD SIMILAR TO THE DANE COUNTY LAWN FERTILIZER ORDINANCE. D. HART SECONDED THE MOTION. DISCUSSION TOOK PLACE. SIX WERE IN FAVOR. S. HEADLEY ABSTAINED. MOTION CARRIED.**

8. CORRESPONDENCE

a. VIERBICHER E-MAIL

9. ADJOURN

**B. FIEBER MOTIONED TO ADJOURN FROM THE MEETING. J. DUNNICK SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:16 P.M.**