

CITY OF DELAFIELD LAKE WELFARE MINUTES

1. CALL MEETING TO ORDER

Chairperson J. Bills called the meeting to order at 6:07 p.m.

2. ROLL CALL

Present

Kent Attwell
Jerry Bills
John Brodie (entered 6:17 p.m.)
Bonnie Fieber
Steve Headley (exited at 6:23 p.m./re-entered at 6:54 p.m.)
Don Tills

Absent

Richard Landwehr
Jerry Dunnick
Dennis Hart
Ken Wiedmeyer

Also Present

Tom Hafner

3. APPROVE MINUTES OF JUNE 14, 2006

K. ATTWELL MOTIONED TO APPROVE THE MINUTES OF THE JUNE 14, 2006 MEETING. B. FIEBER SECONDED THE MOTION. D. TILLS STATED THAT ON PAGE 1, ITEM 5A, THE WORD "COMMISSIONER'S" SHOULD BE CHANGED TO "COMMITTEE MEMBERS". ALL WERE IN FAVOR OF THE MOTION WITH THE NOTED CORRECTION. MOTION CARRIED.

Approval of the minutes from the May meeting will be listed on the next agenda.

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

Mike Beyer, 2936 Nagawicka Avenue – He requested an agenda from the annual meeting; this was supplied to him.

Without objection, Item 7b and Item 7c were taken next.

5. OLD BUSINESS

a. LAKESHORE RESTORATION UPDATE

1. SEDIMENT SAMPLING – KENT ATWELL

Foth & Van Dyke has all of the sediment samples. Results should be available by the next Lake Welfare Committee meeting.

2. DEPTH OF SEDIMENT ADDITIONAL DATA NEEDS – JERRY BILLS

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Foth & Van Dyke may need more depth of sediment samplings. K. Attwell volunteered to assist in this matter. He will coordinate with Foth & Van Dyke.

3. DNR SURVEY BY HEIDI BUNK AND SUE BEYLER – JERRY BILLS

The vegetative sampling did not take place due to bad weather and has been rescheduled for July 24, 2006. D. Tills will accompany S. Beyler and H. Bunk when the sampling takes place. The restoration specialist, L. Reas, will also be present.

b. PROPOSED BOAT HOUSE CODE CHANGES – SURVEY RESULTS

After tabulating the results, D. Tills felt that the results were generally supportive of all of the proposed changes. He recommended that the Lake Welfare Committee not modify the draft code, but send it with its recommendation to be reviewed and finalized by the City Staff and the City Attorney. After their review, it would then come back to the Lake Welfare Committee for final review. It would go to the Plan Commission.

D. TILLS MOTIONED TO RECOMMEND THAT THIS BE GIVEN TO THE CITY STAFF/CITY ATTORNEY FOR THEIR INPUT, REVIEW, AND FINAL DRAFTING. K. ATTWELL SECONDED THE MOTION. S. HEADLEY MADE A FRIENDLY AMENDMENT TO ASK THAT THEY MAKE SPECIFIC COMMENTS AND IF THEY DISAGREED WITH A POINT TO EXPLAIN WHY AND WHAT THEY WOULD SUGGEST. AFTER THEIR REVIEW IT WOULD COME BACK TO THE LAKE WELFARE COMMITTEE. D. TILLS AND K. ATTWELL ACCEPTED THE FRIENDLY AMENDMENT. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

B. FIEBER MOTIONED TO RECOMMEND TO THE COMMON COUNCIL THAT THEY BAN ALL FUTURE BOAT HOUSES. D. TILLS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. B. FIEBER, D. TILLS, AND J. BILLS WERE IN FAVOR. THREE OPPOSED. MOTION FAILED.

c. PLANT MANAGEMENT PLAN STATUS

The report is in process.

d. SURVEY OF PRIORITIES FOR LAKE MANAGEMENT PLAN – JERRY BILLS

J. Bills reviewed the results of the survey on priorities as follows:

Wetlands/shorelines – high-moderate
Shoreline protection ordinance – high

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Stormwater run-off – high
Improved communications – high
Fisheries improvement plan – moderate
Addressing invasive species – highest
Education programs – low
No wake zones – low
Upstream inputs – high

e. ORGANIZATION AND WORKGROUPS

1. OTHER WORKGROUPS

Generally, the committee felt that the dredging permit and funding/referendum for the dredging/lake restoration project were top priorities.

a. SHORELINE PROTECTION ORDINANCE

This will be renamed “Shoreline Protection” and will be put under “Communications and Education”.

b. FISHERIES MANAGEMENT

No workgroup will be formed at this time.

c. COMMUNICATIONS AND EDUCATION

B. Fieber will head this workgroup.

1. Lake Happenings Coordinator

2. Quarterly Cable TV

3. *Shoreline Protection (added to this section)*

d. AQUATIC INVASIVE SPECIES

This will be revisited and no workgroup will be formed at this time.

e. RESTORATION REFERENDUM

S. Headley will head this workgroup.

f. RESTORATION FUNDING

D. Tills and K. Attwell will head this workgroup together.

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g. STORMWATER

This will be revisited and no workgroup will be formed at this time.

h. UPSTREAM INPUTS

This will be revisited and no workgroup will be formed at this time.

i. OTHER

None.

7. NEW BUSINESS

a. BUDGET – 2007

A copy of the Lake Welfare Committee's budget (and comparisons) will be provided to the committee members in their packet for the next meeting. S. Headley suggested that in order to simplify the process last year's budget should be increased by 3.5% and the cost estimates for the dredging project should be added in. This will be worked on at the next meeting.

b. PUBLIC ACCESS PIER – TOM HAFNER

An RFP was sent out for design services for the dock and/or fishing pier. A 1993 conceptual plan was included in the committee members' packets. One proposal has been received from GAS – this proposal will be considered by the Common Council at their next meeting. T. Hafner would like to hold a special meeting with members of the Lake Welfare Committee, Park & Rec, and Public Works Committee in attendance during late July/early August for the purpose of giving specific direction to the design team. There are several opinions on this project; a boat dock without a fishing pier, a boat dock and a fishing pier, and only a fishing pier with no boat access. In regards to the conceptual plan, from a design standpoint, B. Fieber felt that the fishing pier should be further from the boat dock and was not sure if the design was large enough for pontoon boats. L. Reas should be consulted for plantings, etc. D. Tills felt that combining a fishing pier with a boat dock was not a good idea. He would separate the uses, but ultimately would not support both uses. He questioned the security of boats when docked. B. Fieber and K. Attwell felt that a boat dock would be used extensively during the weekends. In terms of funding, there are funds available for boat docks and funds available for fishing piers, but a combination use is not favorable. Discussion took place on the gazebo and some felt that it would be beneficial in terms of having a place to hold classes (if it was

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large enough), however most of the committee members felt that the gazebo was probably an unnecessary expense. More discussion will take place at the special meeting. T. Hafner will let the members know when the meeting will be scheduled.

- c. NOTICE OF INTENT TO APPLY FOR COVERAGE UNDER MS4 PERMIT (FOR STORM WATER DISCHARGES) - TOM HAFNER

This is for municipalities in urbanized areas and is something that the DNR has been looking at implementing at for a number of years. It is a set of regulations that municipalities must conform to in regards to discharge waters. T. Hafner stated that some of the things that are required are public education and involvement, mapping of the storm sewer, and sampling of the discharge of stormwater pipes that discharge into the Bark River or the lake. J. Bills stated that there were some sampling results in the USGS report. D. Tills thought that the report looked very comprehensive and he complimented T. Hafner on its preparation.

8. CORRESPONDENCE

A copy of correspondence from the State of Wisconsin, Department of Natural dated June 16, 2006, regarding the granting of a General Permit for shoreline plans was provided to the committee members.

9. ADJOURN

B. FIEBER MOTIONED TO ADJOURN FROM THE MEETING. J. BRODIE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:00 P.M.

Minutes Prepared By:

Accurate Business Communications, LLC