

CITY OF DELAFIELD LAKE WELFARE MINUTES

1. CALL MEETING TO ORDER

J. Bills called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present

Jerry Bills
Don Tills
Ken Wiedemeyer
Kent Attwell
John Brodie (exited 8:31)
Jerry Burg
Bonnie Fieber (exited 8:02 p.m.)

Absent

Lynn Morrison
Dennis Hart
Jerry Dunnick

Also Present

Mayor Phil Schuman
Erv Sadowski, Alderperson
Lisa Reas, Shoreland
Steve Dischler, Foth & Van Dyke

3. APPROVE MINUTES OF AUGUST 9, 2006

It was noted that John Brodie was present at the last Lake Welfare Committee meeting.

K. ATTWELL MOVED TO APPROVE THE AUGUST 9, 2006 WITH THE ABOVE NOTED CORRECTION. B. FIEBER 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. PUBLIC ACCESS PIER (PARK AND REC REPRESENTATIVE)

E. Sadowski was present at the meeting representing the Park & Recreation Commission. He reviewed the past history of the pier. The pier has been a budget item for the past ten years. E. Sadowski met with Larry Chapman of Summerset Marine Construction who provided proposals for the public access pier. This would be a permanent pier. There is a guarantee on the pier; it does not need any maintenance. Boats could dock at the pier and people could still fish from it. It will be handicapped accessed. A grant will be applied for from the DNR. The

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pier could be installed this year. This would give the lake access to the downtown area. B. Fieber would like to get more bids. Concern was expressed about fishing around docked boats. L. Reas asked about permitting for the pier in regards to water depth.

Jamie Eaves, 3218 Nagawicka Avenue – He is involved with the Pewaukee Lake Water Ski Club on Pewaukee and discussed the fishing pier on that lake. He stated that liability is an issue – railings need to be on the pier. This should be checked out.

E. Sadowski thought that this would help downtown Delafield. The cost factor, with or without the grant, is good. This is a window of opportunity. He would like the Lake Welfare Committee to consider this. He would like a motion on this so that, if affirmative, it can be taken to the Common Council.

Discussion took place on the dam reconstruction and if it would impact the timing and location of the pier. K. Attwell would like a cost for adding sections onto the pier at a later date. At its present length, the water is not at a navigable depth at the end of the pier (it is too shallow). It would be advantageous to have the pier constructed out of plastic resin material so splinters are not a concern.

B. FIEBER MOTIONED TO SUPPORT PARK & RECREATION TO BUILD A PIER AT ST. JOHN'S POND. J. BURG SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

E. Sadowski also obtained bids for the Bleeker Street pier and the weed cutter pier and distributed them to the committee members. This was for informational purposes only.

b. LAKESHORE RESTORATION PROJECT

1) STATUS

Sediment and water depth work has been done focusing on individual properties. K. Attwell will obtain samples in the Channel and the Bark River inlet for transect information. This will refine the volumes that need to be taken out. Spreadsheets were distributed to all of the committee members.

Steve Dischler of Foth & Van Dyke was present at the meeting. The scale of the project is large and there is variability. He displayed a map of the west channel. He cautioned to come up with an allocation method. He thought that the lake annual meeting went very well; however there are issues to work through. The DNR has brought up two issues and strategies have been

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developed. Maintaining and enhancing aquatic habitat is one of the goals and needs to be addressed. The final dredge permit application will be submitted after the October Lake Welfare Committee meeting. A draft will be sent to Lake Welfare Committee members prior to that meeting. Key issues are water depth and vegetation. A method is place where some portion of the dredging project can take place in St. John's Bay. There are some issues that need to be addressed in the Kettle area. The Bark River inlet is a good target for the dredging. Zastrow's Bay has good vegetation from an ecological standpoint and a water depth in the three foot range. D. Tills discussed the Kettle Access and thought that the west side was getting shallower. He was not sure if dredging should be proposed for a major area in the Kettle. It was noted that the area of the channel is difficult to determine. S. Dischler thought that a "surgical dredge procedure" could be used to enhance access and that marking of the navigable portion of channel should be done. By having the navigable portion marked, the boats themselves would keep the area clear. L. Reas thought that if the Committee withdrew this area it would probably have a beneficial affect with the DNR as it would show that the Lake Welfare Committee is concerned about ecological aspects. General discussion took place on the Kettle area. It was stated that if conditions were present that made it difficult to stay in the middle of the channel (wind), it was impossible to stay in the channel and therefore sediment was stirred up. Improved access to the neck is necessary. Supplemental sampling in the Bark River inlet took place. Disposal sites continue to be worked on. There are three main sites on the table from a permit-ability standpoint; however landowner negotiations need to take place. A list of action items and responsibilities were developed and identified in an email from S. Dischler dated August 31, 2006 (page four of the handout). Extensive discussion took place on the spoils. Exact costs are not yet known. Communications with the DNR are going well. A strategy needs to be developed for communications between the Lake Welfare Committee, the City, and the citizens.

2) "OPTING OUT" OPTIONS FOR DREDGING (SEE ATTACHED CITY CODE)

This was included the committee members' packets. This is addressed under the Special Assessment section of the City Code. Mechanisms are already in place. If someone wishes to opt out they can appeal to the City.

B. Fieber asked that the spreadsheet that the City is putting together for the dredging project by project area also include phone numbers. The Nashotah properties will be included.

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L. Reas reviewed the vegetative survey that was conducted. The DNR has expressed concern about the sides of areas dredged. She suggested an undredged buffer zone in the channels. Discussion took place on these buffer zones. Jamie Eaves stated that the lowering of the lake water levels every year damages the shoreline immensely. L. Reas would like to do two sample site cross sections depending on the area and its size to submit with the restoration plans for the permit application as well as the proposed post-dredging/restoration conditions; and submit one top view of vegetation restoration areas showing post dredging/restoration conditions.

3) DEFINE "LIMITED DREDGING" FOR THE WDNR APPLICATION

This item was not discussed.

c. PROPOSED BOAT HOUSE CODE CHANGES

Information has been transmitted to M. Carlson, City Staff, and the City Attorney. D. Tills hopes to have a report for the next meeting.

d. PLANT MANAGEMENT PLAN STATUS

The document should be obtained "shortly" from SEWRPC. D. Tills thought that this report would be needed if any modifications needed to be made in aquatic plant management and the necessary permit requirements that would be affected as a result.

e. WORKGROUPS REPORTS

1) COMMUNICATIONS AND EDUCATION

B. Fieber reported that she interviewed with Mike Johnson of the Milwaukee Journal Sentinel. A copy will be provided to the committee members.

Communication strategies are being developed for the Lake Welfare Committee and for the Lake Restoration project. A newsletter article was written for the City Communicator.

2) AQUATIC INVASIVE SPECIES

J. Burg reported that there was an article in the Wall Street Journal last week about purple loosestrife beetles.

3) RESTORATION REFERENDUM AND FUNDING

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The definition of various project areas needs to be completed before this can be worked on in more detail. Much of the discussions that have taken place were dealt with under the existing City Code (agenda Item 5b2). D. Tills stated that both communities will need to do some proportionate administering of this project; however the details have not yet been worked out. He stated that the Lake Welfare Committee would involve the Village of Nashotah before any final decisions are made. The Village would have to take formal action on this.

7. NEW BUSINESS

a. BUDGET – 2007

K. ATTWELL MOTIONED TO SUBMIT THE 2007 CAPITAL BUDGET REQUEST FOR THE DREDGING PROJECT TO M. CARLSON. D. TILLS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

D. Tills will submit the 2007 capital budget to M. Carlson and J. Bills will submit the remainder of the budget.

b. BERGUM BOATHOUSE

Steve Bergum, 2016 Baypoint Lane, was present at the meeting and reviewed the proposed boathouse. He stated that his neighbor does not object to the plans. Rain water gardens will be incorporated into the plans.

D. Tills commended the plans especially in terms of the rain gardens and the naturalization of the shorelines.

K. ATTWELL MOTIONED TO APPROVE THE BOATHOUSE. J. BRODIE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

c. PROPOSED ICON DEVELOPMENT CONDOS ON KETTLE COURT.

Mayor Schuman stated that a public hearing will be held on this. D. Tills was concerned about the fragile shoreline, run-off, and the addition of 17 boat slips.

D. TILLS MOTIONED TO REVIEW THE FINAL SUBMISSION FOR RECOMMENDATION TO THE PLAN COMMISSION. J. BURG SECONDED THE MOTION. DISCUSSION TOOK PLACE ON THE PUBLIC HEARING PROCESS. D. TILLS WITHDREW HIS MOTION AND THE SECOND AGREED.

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- d. ALDERPERSON LYNN MORRISON – NEW LWC REPRESENTATIVE TO CITY COUNCIL

L. Morrison will be the City Council representative to the Lake Welfare Committee. Gayle Gaborsky has also expressed interest in being on the Lake Welfare Committee.

- e. GAS BARGE

The phone number of the owner of the gas barge has been given to the City Administrator. A request will be made for him to submit a copy of the licenses to the City.

8. CORRESPONDENCE

None.

9. ADJOURN

K. ATTWELL MOTIONED TO ADJOURN FROM THE MEETING. D. TILLS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:40 P.M.

Minutes Prepared By:

Accurate Business Communications, LLC