

CITY OF DELAFIELD
500 GENESE STREET
DELAFIELD, WI 53018
LAKE WELFARE COMMITTEE AGENDA

October 11, 2006
6:00 p.m.
Council Chambers

1. Call meeting to order
2. Roll call
3. Approve minutes of September 13, 2006
4. Citizen's comments on items pertaining to the agenda.
5. Old Business
 - a. Public Access Pier
 - 1) Status
 - b. Lakeshore Restoration Project
 - 1) Status
 - c. Proposed boat house code changes
 1. Add definitions for: Naturalized Shoreline and Rain gardens
 2. All new and over 50% rebuilt boathouses will require the landowner to naturalize 75% of the shoreline not covered by the boathouse and add a rain garden or rain gardens.
 3. Add definition about grandfathering of existing boathouses. Grandfathered boathouse would have to comply with current Delafield boathouse code
 4. Lower height from 12' to 10' for flat top roof and 18' to 14' for all other roof designs
 5. Refine how close a boathouse can be to neighbors property line from 6' to 10'
 6. No deck or outdoor living spaces will be allowed on new or over 50% rebuilt boathouses
 7. Add language to insure neighbors and the Lake Welfare Committee are part of the formal process to comment on the boathouse plan prior to Plan Commission action.

8. Add language that a boathouse cannot obscure neighbor's views of the lake from their main living floor.
- d. Plant Management Plan Status
- e. Workgroups Reports
 1. Communications and Education
 - a. Items LWC wants on City Calendar, such as Annual Lake Awareness Meeting.
 - b. Newsletter topic(s) for [Jan, Feb, Mar] Delafield Communicator (article due 12/01).
 - c. LWC Communications Strategies
 2. Aquatic Invasive Species
 3. Restoration Referendum and Funding
6. Budget – 2007
7. New Business
8. Correspondence
 - a. emails from Foth and VanDyke
9. Adjourn

If you are unable to attend this meeting, please call or email Jerry Bills (262-367-5915) 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 October 11, 2006 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.