

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

Kent Attwell
Jerry Bills
John Brodie
Jerry Burg
Jerry Dunnick
Bonnie Fieber
Gayle Gaborsky
Lynn Morrison
Gary Pratt
Don Tills

Absent

Richard Landwehr
Ken Wiedmeyer

3. APPROVE MINUTES OF OCTOBER 11, 2006

K. ATTWELL MOTIONED TO APPROVE THE MINUTES OF THE OCTOBER 11, 2006. B. FIEBER SECONDED THE MOTION. D. TILLS STATED THAT ON PAGE 3 OF 5 THE ENTIRE SENTENCE BEGINNING WITH “NO NECK DREDGING WILL TAKE PLACE IN THE KETTLE...” SHOULD BE DELETED. L. MORRISON MADE A FRIENDLY AMENDMENT TO THE MOTION TO APPROVE THE MINUTES AS CORRECTED. K. ATTWELL SECONDED THE FRIENDLY AMENDMENT. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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

Four citizens were present. There were no comments at this time.

5. OLD BUSINESS

a. MEMBERSHIP ON COMMITTEE, VOTING, RULES OF ORDER, ETC.

This was included in the committee members' packets and was reviewed. J. Bills requested discussion regarding the structure in order to make recommendations to the Common Council. The Lake Welfare Committee (LWC) is an advisory committee. J. Burg stated that perhaps a statement should be written to state that “to the best of the City's ability, there should be representation from each district on the LWC”. The present consistency of the LWC is one representative from the Village of Nashotah, one representative from the City Council, one representative from each aldermanic district (if possible), and the chairperson of the Committee. L.

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Morrison and J. Brodie will work together on a statement to present at the next LWC meeting.

b. LAKESHORE RESTORATION PROJECT

1) STATUS

The application was submitted two weeks ago to the DNR. There should be some preliminary news by the next meeting. There are no rules as to how long the DNR has before responding. D. Tills recommended asking the DNR for an estimated timeline. J. Bills will consult with Foth & Van Dyke on this matter. The application is available on the City's website, but if anyone is not able to download the document, J. Bills will provide it on a CD.

L. Morrison stated that the proposed budget still reflects \$3.7 million for the project. This figure cannot be changed until the Common Council meeting on November 20, 2006. B. Fieber will provide a memo on behalf of the LWC to the Common Council stating that the project will be less expensive (she will provide an approximate figure in the memo).

J. Brodie discussed the dredge volume and prism going further up into the Village. He requested information on how the Village of Nashotah might contribute towards funding the project. The Village of Nashotah is interested in knowing how much of this project is in the Village (length of the shoreline that is being considered). J. Brodie will need this information for the Village of Nashotah. Richard Lartz, Village of Nashotah President was in attendance and stated that he would appreciate any updates that the LWC could give in regards to Nashotah's costs. They need to be kept abreast on the happenings of this project. Mike Wiggins, N38W32690 Edgewood Court (Village of Nashotah) stated that it is not just the people on the lake that benefit from the lake; everyone living in Delafield and Nashotah has access to Lake Nagawicka. Everyone benefits from the lake. He proposed that since everyone will benefit from this project, perhaps everyone should participate in the funding. He suggested restoring Naga-Shotah Shores to one subdivision in one community. K. Attwell stated that this Focus Group will deal with funding the project and will meet to get the public's input on possible ways to fund the project. More discussion will take place at the Focus Group meeting tomorrow night.

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c. PLANT MANAGEMENT PLAN

1) DISCUSSION OF PLAN

The Plan has been received and was included in the Committee members' packets. The report is also available on the SEWRPC's website. It was stated that this current plan gives the City the option to use chemicals to treat aquatic plants in some areas of the lake.

Dr. Thornton of SEWRPC will be in attendance at the next LWC meeting.

D. Tills would like some discussion with Dr. Thornton on the erosion of the wetland islands. G. Pratt stated that on page 33 there was a footnote referring to this.

J. Brodie noted an inconsistency regarding the northern most portion of the Northwest Channels as an ecologically sensitive area, but this was not been updated in the Aquatic Plant Management Plan.

L. Morrison discussed the flow gauge that the LWC has requested to put back into the budget. J. Bills stated that the City has contracted with the USGS to do a nutrient budget for the lake. The flow gauge is necessary to determine the flow.

d. DAM REPAIRS – TOM HAFNER

Documentation was included in the committee members' packets and will be discussed at the next meeting.

e. WORKGROUPS REPORTS

1) COMMUNICATIONS AND EDUCATION

a. COMMUNICATIONS STRATEGY – BONNIE FIEBER

Several articles were in the paper during the past month. The articles covered the boathouse regulations, a follow-up article on changing the ordinances (editorial comment), and articles on restoration. B. Fieber thought that the articles were having an impact on the public. She will provide a press release to the media after every meeting.

She distributed and reviewed copies of the Communication Strategy for the Committee and Lake Restoration Plan.

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2) AQUATIC INVASIVE SPECIES

a. SWANS – JERRY BILLS

J. Bills reported that residents saw people shooting swans; however, it was found that these were non-native swans (Mute Swans) being shot by the DNR. The three different kinds of swans were reviewed and a document was included in the committee members' packets.

3) RESTORATION REFERENDUM AND FUNDING

a. FOCUS GROUP MEETING – KENT ATWELL & DON TILLS

An outline for the meeting was distributed. D. Tills reviewed. The meeting will be held November 9, 2006 at 7 p.m. in the Council Chambers.

Paul Riegleman, Nashotah Avenue (Village of Nashotah), asked if there was a concern about how many people may show up. B. Fieber stated that approximately 25 people have RSVP'd. She stated that this meeting would focus on how to pay for the project. This would be advisory to the Common Council.

6. NEW BUSINESS

a. BOAT HOUSE APPLICATION (LARRY CHAPMAN – FORMER HEATH PROPERTY)

This is a re-application approved by the Plan Commission contingent upon review by the Lake Welfare Committee. The LWC did not feel that there was enough information provided to make a decision at this time.

L. MORRISON MOTIONED TO REQUEST THAT THE CHAPMANS ATTEND THE NEXT MEETING, PROVIDE MORE INFORMATION, TO RECEIVE MORE INFORMATION FROM THE PLAN COMMISSION, AND TO DISCUSS THIS AT THE NEXT MEETING. B. FIEBER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION ON THE MOTION. MOTION CARRIED.

7. CORRESPONDENCE

None.

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8. 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 7:58 P.M.

Minutes Prepared By:

Accurate Business Communications LLC