

CITY OF DELAFIELD LAKE WELFARE COMMITTEE MINUTES

1. CALL MEETING TO ORDER

P. Schuman called the meeting to order at 6:01 p.m.

2. ROLL CALL

Present

Absent

Kent Attwell
Jerry Bills
John Brodie (entered 6:04 p.m.) (exited 6:45 p.m.)
Jerry Dunnick
Bonnie Fieber (entered 6:04 p.m.)
Dennis Hart (entered 6:06 p.m.) (exited 8:39 p.m.)
Steve Headley
Phil Schuman
Don Tills
Ken Wiedmeyer

Richard Landwehr

Also Present

Tom Hafner, Director of Public Works
John Starke, Foth & Van Dyke
Steve Dischler, Foth & Van Dyke

3. APPROVE MINUTES OF FEBRUARY 8, 2006

K. ATTWELL MOTIONED TO APPROVE THE MINUTES OF THE FEBRUARY 8, 2006 MEETING. J. DUNNICK SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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

Vicki Hazle, Sylvester Drive – Asked about the DNR pier ruling.

Dave Labott – Was present at the meeting and discussed briefly the email regarding water skiing that was enclosed in the commissioner's packets.

5. OLD BUSINESS

a. LAKE RESTORATION PROJECT – CONSULTANT INTRODUCTION AND DISCUSSION OF PROJECT STRATEGY

Foth & Van Dyke submitted the winning proposal for the dredging project. T. Hafner introduced John Starke and Steve Dischler of Foth & Van Dyke who were present at the meeting. A PowerPoint presentation

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was made by Foth & Van Dyke reviewing the goals and strategy, project approach and scope of work, project schedule and costs, stakeholder goals, and prioritization of dredge areas. General discussion took place between the Lake Welfare Committee and the Foth & Van Dyke representatives on the subjects presented.

b. RESTORATION/SHORELINE CONSULTANT REPORT

Handouts were provided to the committee members. The presentation that was made is on the public access channel. On May 20 another workshop will be held at the City Hall Council Chambers.

c. BOATHOUSE CODE

D. Tills looked at what the attorneys said as it related to the assessed value of the boathouse. Given the assessed values, the way the code was originally drafted, if a new coat of paint was applied, it would have had to apply to the new boathouse ordinance and this was not acceptable. He would like everyone to review the code. The goal is to build a consensus of the committee of the recommended changes of the boathouse, present it at the annual meeting for citizens input, take that input and incorporate it, and then present it to the Plan Commission for their consideration. Debate among the commissioners took place regarding decks on the top of boathouses. This agenda item will be deferred until the next Lake Welfare meeting.

d. LAWN FERTILIZER ORDINANCE

J. Bills thought that the fines should be ten times higher. B. Fieber agreed. K. Attwell disagreed and stated that the amount could be increased in the future. He thought that once people became aware of the rulings they would adhere. J. Bills compromised that the first fine for residential should be \$25 and the second fine should be \$500.

J. BILLS MOVED TO RECOMMEND THAT THE COMMON COUNCIL TO APPROVE THE LAWN FERTILIZER ORDINANCE WITH THE FIRST FINE FOR RESIDENTIAL BEING \$25, THE SECOND AND FUTURE FINES BEING \$500, THAT COMMERCIAL FINES BE TEN TIMES HIGHER THAN PROPOSED, AND THAT THE FINES SHOULD BE HELD FOR LAKE RESTORATION PROJECTS. B. FIEBER SECONDED THE MOTION. J. BILLS AMENDED THE MOTION TO REFLECT THAT ALL COMMERCIAL FINES SHOULD BE \$500 AND THAT THE TWELVE MONTH PERIOD BE REMOVED. B. FIEBER AGREED WITH THE AMENDMENT. K. ATTWELL FELT THAT A \$500 FINE FOR RESIDENTIAL WAS TOO HIGH. EIGHT WERE IN FAVOR OF THE MOTION. K. ATTWELL OPPOSED. MOTION CARRIED.

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It was clarified that the area stores that sell fertilizers would have signs indicating what fertilizers could be used in the City of Delafield.

e. BOAT & BUOY SURVEY

The survey was sent out with a previous City newsletter. The email from Mr. Labott was in response to the survey. P. Schuman stated that he did not think that there was a need to make any changes.

f. SPRING MEETING DATE

The Spring Meeting date has been changed to June 22, 2006, 7:15 p.m. at the Fish Hatchery.

g. MEAD & HUNT FINAL REPORT ON DAMS

The main dam will be repaired. This was for informational purposes.

7. NEW BUSINESS

a. REPORT ON SE WI WAL MEETING FEB 18, 2006

No report was given.

b. WAL - GREEN BAY MEETING APR 20-22, 2006

If anyone is interested in attending the WAL meeting in Green Bay, they should notify P. Schuman.

c. USGS REPORT

The report does not have any conclusions at this time and is a draft. This will be discussed at the next meeting.

8. CORRESPONDENCE

a. Labott e-mail, 2-13-06, 5e

b. Garn e-mail, 3-1-06, 7c

9. ADJOURN

B. FIEBER MOTIONED TO ADJOURN FROM THE MEETING. K. ATTWELL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED 8:42 P.M.