

CITY OF DELAFIELD LAKE WELFARE MINUTES

1. CALL MEETING TO ORDER

B. Fieber called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present

Kent Attwell (entered 6:25 p.m.)
Bonnie Fieber
Gayle Gaborsky
Lynn Morrison
Gary Pratt
Don Tills
Ken Wiedmeyer
Mike Wiggins

Absent

Jerry Bills
Jon Brodie (Nashotah Rep)
Jerry Burg
Jerry Dunnick

3. APPROVE MINUTES OF APRIL 18, 2007

A correction was made to the minutes. The minutes should reflect that G. Gaborsky was not present at the April 18, 2007 meeting.

**L. MORRISON MOTIONED TO APPROVE THE MINUTES AS CORRECTED.
D. TILLS 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 were present.

5. NEW BUSINESS

B. Fieber brought in an article regarding the Dix Pond that was in the Waukesha Journal/Sentinel. This will be put on next month's agenda. L. Morrison stated that the City is pursuing litigation against the basin builder, Earth Tech, Inc.

6. OLD BUSINESS

a. WORKGROUPS REPORTS

1) RESTORATION REFERENDUM AND FUNDING

No new information is available at this time.

2) LAKESHORE RESTORATION PROJECT

CITY OF DELAFIELD LAKE WELFARE MINUTES

a. STATUS OF DREDGING APPLICATION

Attempts are being made to meet with the DNR to address their 14 page letter. No date has been set at this time.

3) COMMUNICATIONS AND EDUCATION

A press release to the papers regarding the canoe/kayak trip was issued this week. A trip down the Bark River will take place this Saturday from 9 a.m. – noon starting at Nixon Park with lunch at L. Morrison's house afterwards.

The Lake Welfare Committee was given a document regarding rain gardens that B. Fieber would like to distribute to applicable properties. It was suggested that the Lake Welfare Committee print its name on the document so that the source was known. Discussion took place regarding publicly recognizing properties with appropriate rain gardens and lake friendly landscaping.

b. ANNUAL LAKE AWARENESS MEETING

The Annual Lake Awareness meeting will be held on Wednesday, June 20 6:30 p.m. at the Delafield Hotel. Lake Welfare Committee members should arrive at 6 p.m. The regularly scheduled meeting of the Lake Welfare Committee on June 13, 2007 was cancelled.

1) WALK THROUGH TENTATIVE AGENDA

B. Fieber reviewed the agenda and discussion took place regarding the various items and supplies/equipment needed for the presentations. She displayed the opening slides for the meeting. M. Wiggins stated that because the project is changing, Nashotah's participation in the lake restoration project has not been decided upon. G. Pratt displayed a draft of the slide presentation that he prepared. Those individuals with slide presentations should email their documents to B. Fieber so they can be incorporated into one master document. T. Hafner will be contacted in regards to shoreline restoration, particularly by Bleeker Street. Suggestions and ideas were given on the various presentations.

Welcome & Introductions -- Bonnie Fieber
Flood Plain Changes -- Tom Hafner
Municipal Pier Installation -- Tom Hafner

CITY OF DELAFIELD LAKE WELFARE MINUTES

Launch and Dam Repairs -- Tom Hafner
Buoy Placement Changes -- Ken Wiedmeyer
Boathouse Ordinance Proposal -- Don Tills
Rain Gardening -- Jon Brodie and Gary Pratt
Restoration Permit Update -- Kent Attwell
Restoration Funding -- Lynn Morrison

7. CORRESPONDENCE

None.

8. ADJOURN

L. MORRISON MOTIONED TO ADJOURN FROM THE MEETING. G. GABORSKY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:33 P.M.

Minutes Prepared By:

Accurate Business Communications, Inc.