

CITY OF DELAFIELD LAKE WELFARE MINUTES

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2. CALL MEETING TO ORDER

K. Attwell called the meeting to order at 6:00 p.m.

3. ROLL CALL

Present

Kent Attwell
Jerry Burg
Jerry Dunnick
Bonnie Fieber
Gayle Gaborsky
Gary Pratt
Don Tills

Absent

Lynn Morrison
Ken Wiedmeyer
Mike Wiggins
Jerry Bills
Jon Brodie

4. APPROVE MINUTES OF MAY 9, 2007 & JULY 2, 2007

D. TILLS MOTIONED TO APPROVE THE MAY 9, 2007 AND JULY 2, 2007 MINUTES. J. DUNNICK SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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

There were no citizens who wished to speak.

6. OLD BUSINESS

a. NEW BUOY PLACEMENT – KEN WIEDMEYER

No report.

b. BOAT HOUSE BOAT HOUSE CODE UPDATE – DON TILLS

No report.

c. WORKGROUPS REPORTS

1. COMMUNICATIONS AND EDUCATION– BONNIE FIEBER

In addition to the information in Item 7a, B. Fieber reported that an article regarding possible litigation was in the Lake Country Reporter.

2. LAKESHORE RESTORATION PROJECT – KENT ATTWELL

a. STATUS OF DREDGING/RESTORATION APPLICATION

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A meeting took place today with City Staff and the DNR. They will meet again in approximately one week. This meeting went well and was somewhat encouraging.

A copy of an email was sent to all Lake Welfare Committee (LWC) members regarding costs incurred on the project to date. The costs associated with the lake restoration and dredging project activities is less than \$450,000. Discussion took place on the USGS work that is done on the lake and other costs that were included in this figure that are not associated with the lake restoration and dredging.

B. FIEBER MOTIONED THAT SHE WILL MEET WITH M. CARLSON TO REVIEW/CLARIFY THE COSTS ASSOCIATED WITH THE DREDGING/RESTORATION PROJECT AND MAKE THE NECESSARY CORRECTIONS TO THE DOCUMENT IN ORDER TO ACCURATELY REFLECT THE EXPENSES OF THE PROJECT. G. PRATT SECONDED THE MOTION. VARIOUS MEMBERS OF THE LWC VOLUNTEERED TO ASSIST B. FIEBER. ALL WERE IN FAVOR. MOTION CARRIED.

- 1) RESTORATION REFERENDUM AND FUNDING – KENT ATTWELL/DON TILLS

K. Attwell stated that it was his desire to create a one-page document to give to the Common Council that summarized tasks that have been completed and items of discussion that have not been voted on. Back-up documents would also be provided. Samples of various documents were distributed to the members. B. Fieber created a recommendation to the Common Council stating what the LWC would like the Common Council to do. D. Tills asked if a recommendation should be made to the Council without some sort of general agreement with the Village of Nashotah.

B. FIEBER MOTIONED THAT BASED ON THE RESTORATION FUNDING FOCUS GROUP THAT THE CITY OF DELAFIELD AND/OR VILLAGE OF NASHOTAH LAKE RESIDENTS WITH SHORELINES ABUTTING RESTORED LAKE BED PAY 100% OF THEIR LINEAR FRONTAGE AS DETERMINED BY PROPERTY ASSESSMENT AS A PERCENTAGE OF THEIR ASSOCIATED DREDGED AREA. Extensive discussion took place on other ways of possibly funding the project. It was stated that during the focus group meetings the lake riparian owners did not want to put the dredging project at risk and would rather pay for the entire project themselves (including the common areas and administrative costs). However, others felt

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that the spirit of the focus group was that if you were directly benefiting from the project, you should pay the costs associated with what is happening in front of your shoreline and the rest of the residents pay for the common good areas. **THE MOTION DIED FOR A LACK OF A SECOND.**

B. Fieber exited the meeting at approximately 6:45 p.m. Because of the number of members present from this point forward, there was no longer a quorum.

Discussion took place on the document distributed by B. Fieber. Point #1 – the wording stating “agree to pay 100% of the linear footage” should be clarified. K. Attwell suggested stating “dredging, restoration, and administration costs” or “based on dredge volume”. Point #2 – since it is not known if the six common good areas would be in the end result after DNR approval, it was suggested to state “common good areas which potentially include, pending DNR approval, the following areas...” D. Tills thought that the focus group came to a level of consensus on sharing the administrative costs with all of the taxpayers. However, after listening to the discussion tonight, he was concerned about this passing if this was done. He approved of having the administrative costs being lumped into the riparian owner’s costs.

The remaining committee members discussed having a possible special meeting or changing the date of the next meeting in order to agree upon a document to submit to the Common Council. A tentative date of July 25, 2007 was set for the next meeting.

D. Tills stated that there would be a better chance of having less controversy if the LWC took from the November minutes the decisions that were made and make them a supplement to the recommendation.

The members of LWC who were present were in agreement that the method for the riparian owners who would get dredging done in front of their property, should be charged on a linear footage basis. As for the common good areas, a qualifying statement should be inserted. Discussion took place on the administrative costs.

Taking into consideration the discussed changes, K. Attwell will rework the document to be presented to the Common Council and email it to the members of LWC

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within a few days. Any comments or suggestions should be sent to K. Attwell.

Due to the absence of the Nashotah representatives, a letter will be sent to the Village of Nashotah informing them of the LWC's work on the funding proposal.

- b. DRAFT OF DOCUMENT TO BE SUBMITTED AT NEXT CITY COUNCIL MEETING

See above.

7. NEW BUSINESS

- a. SATURDAY JULY 21ST 8:30 AM-NOON, SHORELINE RESTORATION PROJECT AT BLEEKER STREET BOAT LAUNCH – BONNIE FIEBER

Discussion took place regarding sending brochures on the event to the Plan Commission, Common Council, Park & Rec, and Public Works members inviting them to a workshop (copies were distributed to the Lake Welfare Committee members). If anyone would like to distribute the brochures, they should contact Ellen O'Brien at the City Hall for additional copies.

8. CORRESPONDENCE

None.

9. ADJOURN

The meeting was adjourned at approximately 7:50 p.m.

Minutes Prepared By:

Accurate Business Communications, Inc.