

CITY OF DELAFIELD
500 GENESE STREET
DELAFIELD, WI 53018

LAKE WELFARE COMMITTEE AGENDA
September 12, 2007
6:00 p.m.
Council Chamber

Pledge of Allegiance

Call meeting to order

Roll call

1. Approve minutes of July 25 and August 8, 2007
2. Citizen's comments on items pertaining to the agenda.
3. Old Business
 - a. Lakeshore Restoration Project
 - 1) Status of Dredging Application
 - a. Time line for 14 page letter response – Jerry Berg Foth & VD
 - b. Assistance for public meeting on dredged prism
 - b. Completion of Bleeker St. project – Lisa Reas correspondence
 - c. Boat house code – Don Tills
 - d. Workgroups Reports
 - 1) Communications and Education– Bonnie Fieber
 - 2) Restoration Referendum and Funding – Kent Attwell / Don Tills
4. New Business
 - a. City Council meeting review – Kent Attwell
 - 1) Council approval of additional \$122,500
 - 2) Council Approval of preliminary resolution for special assessment district for Lake Restoration
 - a. Mailer of estimated dredge prism locations and public meeting
 - b. Okauchee Lake Geese Control – Kent Attwell
5. Correspondence
 - a. Email form Jerry Bills – Phosphorus ban collaboration
6. Adjourn

If you are unable to attend this meeting, please call Kent Attwell (262-367-1982) or email (kent.attwell@sabic-ip.com) 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 September 12, 2007 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.