

CITY OF DELAFIELD LAKE WELFARE MINUTES

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CALL MEETING TO ORDER

K. Attwell called the meeting to order at 6:00 P.M.

ROLL CALL

Present

Absent

Kent Attwell

Jerry Burg

Jerry Bills (arrived at 6:08 p.m. and exited 7:30 p.m.)

Jerry Dunnick

Bonnie Fieber (arrived at 6:22 p.m.)

Gayle Gaborsky

Rick Lartz

Lynn Morrison

Gary Pratt

Don Tills

Ken Wiedmeyer

Also Present

John Starke (via phone)

Lisa Reas (via phone)

1. APPROVE MINUTES OF SEPTEMBER 12, 2007

L. MORRISON MOTIONED TO APPROVE THE SEPTEMBER 12, 2007 LAKE WELFARE COMMITTEE MEETING MINUTES AS PRESENTED. K. WIEDMEYER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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

Erv Sadowski, City Alderman, stated he was present this evening to apologize for his comments made at the most recent Common Council meeting. He stated these comments were related to information shared during the Park and Recreation Committee report on the Common Council Agenda. He stated he should have communicated his intentions to K. Attwell prior to that meeting and a misunderstanding could have been avoided. He also noted it was never his intention to hinder any potential plans made by the Lake Welfare Committee pertaining to the Oakwood Community Park area. He distributed a revised draft relating to the Master Plan phasing and Cost Estimate for that park. He also noted Christopher Smith, Chairperson of the Park and Recreation

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Committee, was also present this evening and wished to address the Committee at this time.

C. Smith stated he would be happy to answer any questions that the Lake Welfare Committee had. He noted the phasing included prep work for a gravel road and parking lot area and perhaps mowing a grass strip around the edge of the park so people could access the park for walking or sledding. He also stated the Park and Recreation Committee was looking for a way to attain a good compromise to meet all of the needs of the City.

On behalf of the Committee, K. Attwell thanked E. Sadowski and C. Smith for attending this meeting to establish open communications on this issue.

E. Sadowski thanked the Committee for its time on this issue.

3. OLD BUSINESS

A. LAKESHORE RESTORATION PROJECT

1) STATUS OF DREDGING APPLICATION

A. TIME LINE FOR 14 PAGE LETTER RESPONSE – JERRY BERG FOTH & VAN DYKE

B. ASSISTANCE FOR PUBLIC MEETING ON DREDGED PRISM

These items were discussed at the same time as part of the Agenda for this meeting.

K. Attwell introduced John Starke of Foth and Van Dyke, who was present by phone. J. Starke noted a memorandum should have been previously distributed regarding the potential timeline for the response to the Wisconsin Department of Natural Resources (DNR).

He went on to explain sample collection would continue with lab testing returning results in approximately 30 days. Dredging operations, dewatering efforts, a solid waste management plan and Phase 2 would also be reported to the DNR as part of the response. The goal was to prepare a preliminary draft for the Committee for review prior to its December meeting, with response to draft from the LWC allowing submission to the DNR by the first week of January, 2008.

In response to a question by K. Attwell, J. Starke also explained it would be important to work effectively with property owners impacted by the dredging operations and

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provide proper notification procedures in the response to the DNR on the project in an effort to allow the procedural timeline to move forward expeditiously.

J. Starke also explained the plan was to submit an entirely new complete application, rather than filing an addendum on the project. He would continue to provide updates as needed and work with Staff to move the project forward.

K. Attwell also noted Lisa Reas was also attending the meeting via phone conference call. In response to a question from L. Morrison, L. Reas explained a concern had been raised from a resident near the project area regarding vegetation being improperly removed. She had been on the site referenced for removal of tall weedy vegetation near the shoreline. She explained the process followed for removal and noted she would speak to the concerned property owner regarding this incident. If improper removal had taken place, his property would be properly reseeded as needed.

Discussion ensued regarding the notification necessary to impacted property owners for the project. K. Attwell also noted J. Starke or another representative for the project would need to attend a public meeting in the future regarding project plans and implications for property owners. J. Starke agreed, and noted that should anything further develop, he would notify the Committee via email routed to K. Attwell.

With regard to future informational meetings related to the dewatering process to take place at the City of Delafield Community Park located on Oakwood Road, J. Starke explained it would be best to wait as long as possible to begin working with the "dewatered" material in construction of the park. A period of 30 - 90 days would be the absolute minimum time necessary. He noted there were other processes available; however, these were very costly and if the City was interested in utilizing some of these measures, those costs should be included in the bid documents for the proposed project.

J. Starke also agreed with the plans to utilize the sediment material from the dredging project in berm construction for the park. He also stated it was important to understand there would be odors associated with the dewatering process as the dredged material would be high in organic content.

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Without objection from the Committee, K. Attwell moved to Item 3B.

K. Attwell returned to these items after addressing Item 3B.

Jim Romanowski distributed two preliminary schedules known as Alternate A (2008-considered the fast schedule) and Alternate B (dredging in 2009), and explained how the timeline for the dredging project might proceed. He noted several key events had to happen in order to bring the project to fruition successfully. Referendum dates needed to be considered and participation by the Village of Nashotah in the project would need to occur by resolution within that municipality.

Discussion ensued regarding how best to notify the community of information related to this project. This informational meeting about the dredging project could also coincide with a meeting for information to be shared by Beth Leonard, District 2 Alderperson. The Committee agreed notification could be made to coincide with District 2 meeting notification.

K. Attwell requested the Committee review the projected timelines for the project, note revisions, and return them to him. He stated he would gather them and send them on J. Berg and T. Hafner. B. Leonard stated she would email B. Fieber of District 2 meeting date for inclusion in a press release on the project and related topics.

**B. COMPLETION OF BLEEKER ST. PROJECT – LISA REAS
CORRESPONDENCE**

K. Attwell moved to this Item from Item 3A1B.

L. Reas thanked D. Tills for his help in placement of the biolug on this project. Dirt and mulch were slated for placement in the upcoming week, and she also noted additional plantings still needed to occur in the boat launch area and at Oak Street. She requested anyone interested in helping with planting at the Oak Street project be there on Friday, October 19 at 9:00 a.m. With completion of this project, she noted the Bleeker Street and Herb Rasmussen areas, as well as the Oak Street project would provide excellent demonstration sites for the City.

L. Reas stated she would contact biology teachers in the Arrowhead district in an effort to gather volunteers for this project.

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Without objection from the Committee, K. Attwell returned to Item 3A1A and 3A1B.

C. BOAT HOUSE CODE – DON TILLS/BONNIE FIEBER

K. Attwell requested this item be placed on the November agenda of the LWC.

D. WORKGROUPS REPORTS

1) COMMUNICATIONS AND EDUCATION– BONNIE FIEBER

B. Fieber will do a press release regarding ongoing projects. K. Attwell suggested that the LWC also utilize the Communicator for communication to residents.

2) RESTORATION REFERENDUM AND FUNDING – KENT ATTWELL/DON TILLS

Discussion ensued regarding the notification to property owners regarding the dredging project.

E. STATUS ON FEMA SUBMISSION BY CITY – TOM HAFNER/KENT ATTWELL

T. Hafner explained the City's appeal to FEMA had been denied, however one component had been incorporated into their model. The City had submitted a Letter of Map Amendment (LOMA) to the FEMA office in response to the appeal. The DNR inspected the dam yesterday. He anticipated that the final maps would be ready on December 3, 2007 and a response should be received prior to that date. This would be the final step in this process for this specific element. Other appeals could be made on other elements at a later date if need be.

The Committee thanked T. Hafner for his efforts on this issue.

4. NEW BUSINESS

A. CITY COUNCIL MEETING REVIEW – KENT ATTWELL

1) PARK AND REC REQUEST TO INSTALL LIMITED ROADS IN OAKWOOD PARK PROPERTY

The Committee agreed this item had been discussed as part of Items 2 and 3 on the Agenda for this meeting.

B. FUTURE DIST / REGIONAL INFORMATIONAL MEETINGS

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The Committee agreed this item had been discussed as part of Items 2 and 3 on the Agenda for this meeting.

5. CORRESPONDENCE

None.

6. ADJOURN

L. MORRISON MOTIONED TO ADJOURN FROM THE MEETING. B. FIEBER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED. THE MEETING ADJOURNED AT 7:34 P.M.

Minutes Prepared by:

Accurate Business Communications, Inc.