

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 (exited 7:47 p.m.)  
Jerry Dunnick  
Bonnie Fieber  
Gayle Gaborsky  
Lynn Morrison  
Gary Pratt  
Don Tills

Rick Lartz  
Ken Wiedmeyer

- 1. APPROVE MINUTES OF OCTOBER 10, 2007

**J. BILLS MOTIONED TO APPROVE THE OCTOBER 10, 2007 LAKE WELFARE COMMITTEE MEETING MINUTES AS PRESENTED. D. TILLS REQUESTED ON PAGE 4, ITEM 3A1B, PARAGRAPH 1, SENTENCE 1, TO CHANGE "J. BERG" TO "J. ROMANOWSKI", AND ON PAGE 5, ITEM 3D2, PARAGRAPH 2, THAT SENTENCE 2 BE OMITTED. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

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

None at this time.

- 3. OLD BUSINESS

A. LAKESHORE RESTORATION PROJECT

1) STATUS OF DREDGING APPLICATION

- a. TIME LINE FOR 14 PAGE LETTER RESPONSE – JERRY BERG FOTH & VD

This item was discussed following Item 3A1b.

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J. Starke provided an update on work completed relating to the submission of the application for the dredging project slated for Nagawicka Lake in upcoming years. All was in order with anticipated test results; however, he noted the volume of dredge spoils had been reduced dramatically. Changes in this amount were due to more detailed field information, elimination of certain dredging areas (Bleeker and Kettle areas) and reduction of a one foot overcut as part of the dredging process.

On behalf of the Committee, K. Attwell thanked J. Starke for his time and efforts spent in providing these updates to the Committee this evening.

Without objection from the Committee, he moved to Item A1c on the Agenda.

b. STATUS OF MEETING SCHEDULED WITH DNR BY END OF NOVEMBER

Without objection from the Committee, K. Attwell moved to this Item from Item 1 on the agenda for this meeting.

J. Starke, of Foth and Van Dyke, was present by phone at this meeting for Items 3A1a and b. He explained there was a meeting scheduled on November 20, 2007 with the Department of Natural Resources (DNR) Staff, K. Attwell, L. Morrison, and other City Staff and consultants on the project to review work completed thus far in the application process prior to actual submission of the Nagawicka Lake dredging project application slated for early January of 2008.

Without objection from the Committee, K. Attwell moved to Item 3A1a. on the Agenda for this meeting.

c. REVIEW OF DISTRICT 2 MEETING HELD ON OCTOBER 29<sup>TH</sup> AT OAKWOOD CHURCH

This item was discussed after Item 3A1a.

K. Attwell thanked all Committee members that attended the District 2 meeting held on October 29, 2007, at Oakwood Church and stated he appreciated the fresh perspective this meeting provided in relation to several upcoming projects throughout the City.

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J. Burg stated he noticed a general concern from area residents regarding the water and sediment slated for dewatering at the Oakwood Community Park site as part of the Nagawicka Lake dredging project.

B. COMPLETION OF BLEEKER ST. PROJECT – LISA REAS

B. Fieber stated she had received photos from L. Reas regarding completion of the Bleeker Street project planting site. She noted additional photos had been received from the Oak Street site as well and all looked great with healthy plantings.

C. BOAT HOUSE CODE – DON TILLS/BONNIE FIEBER

B. Fieber reviewed current and draft revised boathouse codes for the City of Delafield. Language shown in black was original to the Code and blue demonstrated a potential revision. She reviewed the proposed changes and noted inclusion of several additional items and definitions.

Discussion ensued regarding specific verbiage relating to the installation of bathroom facilities and other amenities within a boathouse structure as well as the primary function of a boathouse. Concerns were expressed relating to establishing a boathouse as a second residence on a property and for the purpose of trying to keep people from having two homes on their land, boathouses are for boats only. Discussion also ensued regarding the required approval process for building permit applications as it related to the inclusion of the Committee as a recommending body within that process.

E. McAleer, 3413 Lake Drive, Hartland, was present in the audience and stated he thought the Committee had been a proactive group in this matter and thought the use of the LWC as a recommending body in the building permit application process was very appropriate.

**J. BILLS MOTIONED TO CHANGE ITEM 1 AND ITEM 11 OF THE CURRENT AND REVISED BOATHOUSE CODES. L. MORRISON SECONDED THE MOTION.** J. Dunnick stated he believed the inclusion of bathroom facilities and other amenities would be acceptable in a boathouse structure. B. Fieber expressed concern for additional habitation of properties in excess of a current residence on one property.  
**J. BILLS WITHDREW THE MOTION. L. MORRISON WITHDREW HER SECOND.**

**J. BILLS MOTIONED TO HAVE THE CURRENT AND REVISED BOATHOUSE CODE REDRAFTED AND RESUBMITTED AT THE NEXT REGULARLY SCHEDULED MEETING OF THE LAKE WELFARE COMMITTEE. MOTION FAILED FOR LACK OF A SECOND.**

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**G. PRATT MOTIONED TO APPROVE THE DRAFT OF CURRENT AND REVISED DELAFIELD BOATHOUSE CODES, SUBJECT TO THE FOLLOWING CHANGES: IN ITEM 1, SENTENCE 2, INSERT THE WORDS “THE INTERIOR OF” AT THE BEGINNING OF THE SENTENCE AND IN THE SAME SENTENCE, CHANGE THE WORD “PRIMARILY” TO “EXCLUSIVELY”. G. GABORSKY SECONDED THE MOTION. WITHOUT OBJECTION FROM THE SECONDER, G. PRATT AMENDED THE MOTION TO INCLUDE A CHANGE TO ITEM 11 TO ADD THE WORDS “FOR RECOMMENDATION” AT THE END OF THE PROPOSED SECOND SENTENCE, AND IN THE SAME ITEM, SENTENCE 3, IN THE PROPOSED WORDING, CHANGE THE WORD “COMMENTS” TO “RECOMMENDATIONS”. THERE WAS NO FURTHER DISCUSSION. K. ATTWELL, J. BILLS, J. BURG, B. FIEBER, G. GABORSKY, J. PRATT, AND D. TILLS WERE IN FAVOR. J. DUNNICK, AND L. MORRISON WERE OPPOSED. MOTION CARRIED.**

D. WORKGROUP REPORTS

1) COMMUNICATIONS AND EDUCATION- BONNIE FIEBER

a. REVIEW OF COMMUNICATION PLAN

B. Fieber distributed a potential action plan for “neighborhood gatherings” related to the Nagawicka Lake dredging project. She presented possible topics of discussion that could be utilized as part of the agenda for the neighborhood gatherings.

Discussion ensued by the Committee related to the proposed action plan for these gatherings and various strategies that could be utilized to effectively communicate the implications of the project to residents.

Discussion ensued regarding a potential timeline for communication related to the project.

K. Attwell recessed the meeting at 8:02 p.m. and reconvened at 8:07 p.m.

b. DEC NEWSLETTER TOPIC

B. Fieber discussed a draft sent via email to all Committee members regarding potential information to be placed in the December issue of The Communicator. After a brief discussion, she stated she would rework the draft and email to all Committee members. All information related to

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the emailed draft should be returned to B. Fieber as soon as possible upon receipt.

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

K. Attwell explained it would be important to provide consistent accurate information to all residents regarding the Nagawicka Lake Restoration project and its funding sources.

J. Burg stated a “Frequently Asked Questions” sheet would also be beneficial, including the chronology of the project, and potential methods of funding. He stated he would send a potential format via email to B. Fieber related to this “FAQ” sheet.

E. PARK REC MEETING VOTE TO SUPPORT DEWATERING ON CITY PARK  
LAND – KENT ATTWELL

K. Attwell explained he had attended the most recent meeting of the Park and Recreation Commission where that Committee voted to allow park land usage for the Nagawicka Lake Restoration project. He noted the Park and Rec Commission agreed to allow the land usage, but had requested allowances be made regarding placement of a temporary roadway in the park to access certain areas, such as the sledding hill. He stated he appreciated the efforts of Park and Recreation Committee representatives to communicate with the Lake Welfare Committee at present and in the future with regard to shared usage of the park land.

4. NEW BUSINESS

a. CITY COUNCIL NOV 5<sup>TH</sup> MEETING DISCUSSION/VOTE TO ALLOW CITY  
PARK FOR DEWATERING

K. Attwell stated this item had been delayed until the November 19, 2007, Common Council Meeting, thus there was nothing to report on at this time.

b. PARK AND REC REQUEST TO INSTALL LIMITED ROADS IN OAKWOOD  
PARK PROPERTY

This item was discussed as part of Item 3E.

c. REVIEW OF ST. JOHN’S BAY BOUNDARIES PER LETTER/MAP FROM  
HEIDI BUNK, WDNR

K. Attwell stated a letter/map had been received from Heidi Bunk, of the Wisconsin DNR, demarcating the St. John’s Bay boundaries relative to the proposed dredging project. He then reviewed the information for the

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Committee noting questions still remained regarding the potential dredged areas.

5. CORRESPONDENCE

A Riprap Shore Erosion Control permit had been processed by City Staff and forwarded to the Committee.

6. ADJOURN

**L. MORRISON MOTIONED TO ADJOURN THE NOVEMBER 11, 2007 LAKE WELFARE COMMITTEE MEETING AT 8:36 P.M. G. GABORSKY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

Minutes Prepared By:

Accurate Business Communications, Inc.