

CITY OF DELAFIELD  
500 GENESE STREET  
DELAFIELD, WI 53018

LAKE WELFARE COMMITTEE AGENDA

January 9, 2008

6:00 p.m.

Council Chamber

Pledge of Allegiance

Call meeting to order

Roll call

1. Approve minutes of December 12, 2007
2. Citizen's comments on items pertaining to the agenda.
3. Old Business
  - a. Lakeshore Restoration Project
    - 1) Status of Dredging Application
      - a. Conf call to review revised Chapter 30 permit (Foth & Reas)
      - b. Review list of changes to Chapter 30 by LWC and City Staff
      - c. Review of efforts to find more economical way to dispose of spoils
    - b. Workgroup Reports
      - 1) Communications and Education– Bonnie Fieber
        - a. Review of Q&A page
        - b. Review of proactive letter to disappointed parties
      - 2) Restoration Referendum and Funding – Kent Attwell / Don Tills
        - a. Cost sheet approved by LWC 12/12 also approved by Tom/Marie
        - b. Mike in City hall reworking cost spread sheet with updated costs figures
        - c. Set up Meeting with Marilyn to bring her up to speed.
    - c. Status of Easements for Lang and Siepman
    - d. Status of Letter to citizens in NW Zastrow Bay/equipment and pipes – Gayle
    - e. Chapman Boathouse
  4. New Business
    - a. None
  5. Correspondence
  6. Adjourn

If you are unable to attend this meeting, please call Kent Attwell (262-367-1982) or email ([kent.attwell@sabic-ip.com](mailto: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 January 9, 2008 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.