

CITY OF DELAFIELD  
500 GENESE STREET  
DELAFIELD, WI 53018

LAKE WELFARE COMMITTEE AGENDA  
February 13, 2008  
6:00 p.m.  
Council Chamber

Pledge of Allegiance

Call meeting to order

Roll call

1. Approve minutes of January 9, 2008
2. Citizen's comments on items pertaining to the agenda.
3. Old Business
  - a. Lakeshore Restoration Project
    - 1) Status of Dredging Application
      - a. Conference call to review revised Chapter 30 permit (Foth & Reas)
      - b. Review list of changes to Chapter 30 by LWC and City Staff
    - 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/Tom in City hall reworking cost spread sheet with updated costs figures
      - 3) Buoy map status - Ken
    - c. Status of Easements for Lang and Siepmann
    - d. Status of Letter to citizens in NW Zastrow Bay/equipment and pipes – Gayle
    - e. 100 Year flood plan update/Status with DNR
  4. New Business
    - a. Lake Nagawicka Fireworks - Erv Sadowski
    - b. Boat House Code Public Hearing February 27, 2008– Roger Dupler
    - c. Elect representative to from LWC to attend Plan Commission meetings
  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 February 13, 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 Ws. 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.