

CITY OF DELAFIELD LAKE WELFARE MINUTES

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

K. Attwell noted, due to a lack of a quorum, the Lake Welfare Meeting of March 12, 2008, was cancelled.

ROLL CALL

Present

Kent Attwell
Jerry Bills
Bonnie Fieber
Gayle Gaborsky
Gary Pratt (present by phone at 6:15 P.M.)
Don Tills

Absent

Jerry Burg
Jerry Dunnick
Rick Lartz
Lynn Morrison
Ken Wiedmeyer

Also present

Roger Dupler
Alderman Erv Sadowski

1. APPROVE MINUTES OF FEBRUARY 13, 2008
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
 - 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

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- a. MIKE/TOM IN CITY HALL REWORKING COST SPREAD SHEET WITH UPDATED COSTS FIGURES
- 3) BUOY MAP STATUS – KEN WIEDMEYER
- C. BOAT HOUSE CODE REVISIONS PER PLANNING COMMISSION COMMENTS – ROGER DUPLER
- D. STATUS OF EASEMENTS FOR LANG AND SIEPMANN
- E. STATUS OF LETTERS TO CITIZENS FOR CHAPTER 30 PERMIT
- 4. NEW BUSINESS
 - a. LAKE NAGAWICKA FIREWORKS - ERV SADOWSKI
- 5. CORRESPONDENCE
- 6. ADJOURN

Minutes Prepared By:

Accurate Business Communications, Inc.