

CITY OF DELAFIELD  
500 GENESE STREET  
DELAFIELD, WI 53018

LAKE WELFARE COMMITTEE AGENDA

April 23, 2008

7:00 a.m.

Fire Department Meeting Room

Pledge of Allegiance

Call meeting to order

Roll call

1. Approve minutes of February 13, 2008
2. Citizen's comments on items pertaining to the agenda. (Jim Z)
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 letter from DNR dated March 18<sup>th</sup>
  - b. Workgroup Reports
    - 1) Communications and Education– Bonnie Fieber
      - a. Annual meeting
    - 2) Restoration Referendum and Funding – Kent Attwell / Don Tills
      - a. Kent and Tom reworking cost spread sheet with updated costs figures
  - c. Status of Easements for Lang and Siepman
  - d. Status of Letter to citizens in NW Zastrow Bay/equipment and pipes - Gayle
  - e. Boat house code – Planning commission did not have on agenda in March – Roger Dupler
4. New Business
  - a. Wis. Pier Bill AB297, passed both house and on Governor's desk to sign
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 April 23, 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.