

CITY OF DELAFIELD
500 GENESE STREET
DELAFIELD, WI 53018

LAKE WELFARE COMMITTEE AGENDA
May 14, 2008
6:00 p.m.
Council Chamber

Pledge of Allegiance

Call meeting to order

Roll call (Welcome David Greenway)

1. Approve minutes of April 23, 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 comments from DNR call on April 30th and Foth May 12th
 - b. Workgroup Reports
 - 1) Communications and Education - All
 - a. Annual meeting (Post card should go week of May 19th)
 - b. Letter for rev chapter 30 to all properties to be restored
 - 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
 - e. Boat house code – Requested May 12 to be on next Planning Commission agenda
 4. New Business
 - a. Review Park and Rec plan to plant wild flowers, grass and install gravel drive/lot
 - b. Number of members on LWC and possible action to change # or add alternates
 - c. 2nd Annual Canoe and Kayak trip down bark river
 - d. June 6th 2008 next communicator article due
 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) 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 May 14, 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.