

**CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220**

**LAKE WELFARE COMMITTEE AGENDA
Wednesday, August 13, 2007
6:00 p.m. - City Council Chambers**

1. Pledge of Allegiance / Call meeting to order.
2. Roll call.
3. Approve minutes of July 9, 2008.
4. Citizen's comments for items on the agenda.
5. Old Business
 - a. Discussion and possible action on the City of Delafield Boathouse Code – Roger Dupler.
6. New Business
 - a. Discussion and possible action of Boathouse for Chuck Hajinian, DELC 0802.998.006, 663 Garrison Court, Delafield, WI 53018.
 - b. Discussion and possible action of the DNR seeding of the Roller Mill Pond.
 - c. Discussion of September 2008 Communicator Articles.
 - d. Discussion and possible action on the Lakeshore Restoration Project
 - 1) Status of Dredging Application – Kent Attwell
 - 2) Review of assessment % for West Channel inlets
 - e. Workgroups Reports
 - 1) Restoration Referendum and Funding – Kent Attwell / Don Tills
7. Correspondence
8. Adjourn

**If you are unable to attend this meeting, please call or email
Kent Attwell (262-367-1982) 48 hours in advance. Thank you.**

Persons requiring an interpreter or other assistance should contact the City Administrative office 72 hours prior to the meeting. Notice is hereby given that a majority of the Common Council, Plan Commission, Public Works Committee, and/or Library Board may be present at the meeting of the Lake Welfare Committee scheduled August 13, 2008 to gather information about a subject in which they are interested. This constitutes a meeting of the PWC/Plan Commission and others pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Ws. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.

Deputy Clerk-Treasurer_____

Posted: _____

_____ Front Door City Hall

_____ Bulletin Boards

_____ Website

_____ Faxed to Newspapers