

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

**LAKE WELFARE COMMITTEE AGENDA
Wednesday, September 10, 2008
6:00 p.m. – Fire Department Meeting Room**

Pledge of Allegiance
Call meeting to order.
Roll call.

1. Approve minutes of July 9, 2008.
2. Citizen's comments for items on the agenda.
3. Old Business
 - a. Discussion and possible action on the City of Delafield Boathouse Code – Roger Dupler
4. New Business
 - a. Discussion of LWC 2009 budget request
 - b. Discussion of Communicator Articles
 - c. Discussion on roller mill pond
 - d. Discussion on Smart Growth chapter 3 Agricultural, Natural and Cultural Resources
 - e. Discussion and possible action on the Lakeshore Restoration Project
 - (i) Status of Dredging Application – Kent Attwell
 - (ii) Review of assessment percentage for west channel inlets
 - f. Workgroups Reports
 - (i) Restoration Referendum and Funding – Kent Attwell/Don Tills
5. Correspondence
6. Adjourn

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

Deputy Clerk-Treasurer _____	Posted: _____
_____ Front Door City Hall	_____ Website
_____ Bulletin Boards	_____ Faxed to Newspapers

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 September 10, 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 Wis. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such.