

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

**LAKE WELFARE COMMITTEE AGENDA
Wednesday, October 8, 2008
6:00 p.m. - City Council Chambers**

Pledge of Allegiance
Call meeting to order.
Roll call.

1. Approve minutes of September 10, 2008.
2. Citizen's comments for items on the agenda.
3. Old Business
 - a. Michels Boathouse
 - b. Hajinian Boathouse
 - c. Weigel Boathouse
 - d. Discussion on status of Boathouse code
4. New Business
 - a. Discussion on October 16th DNR public hearing at St John's Northwestern Military Academy
 - b. Discussion and possible adoption of updated time line with April referendum
 - c. Discussion on draft Referendum language - Dunnick
 - d. Discussion on roller mill pond
 - e. Follow-up discussion on Smart /growth Chapter 3 Agricultural, Natural and Cultural resources
5. Workgroups Reports
 - a. Restoration Referendum and Funding – Kent Attwell / Don Tills
6. Correspondence
7. 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 October 8, 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.

Deputy Clerk-Treasurer _____

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