

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

**LAKE WELFARE COMMITTEE AGENDA  
Wednesday, November 12, 2008  
6:00 p.m. - City Council Chambers**

Pledge of Allegiance  
Call meeting to order.  
Roll call.

1. Approve minutes of October 8, 2008.
2. Citizen's comments for items on the agenda.
3. Old Business
  - a. Discussion on status of Boathouse code
  - b. Discussion on draft Referendum language – Dunnick
  - c. Follow-up discussion on Smart /growth Chapter 3 Agricultural, Natural and Cultural resources
  - d. Update on roller mill pond
  - e. Discussion and update in Chapter 30 permit status
  - f. Hajinian Boathouse
4. New Business
  - a. Communicator article due by Wednesday, Dec 3<sup>rd</sup> - need author
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 November 12, 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