

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

**LAKE WELFARE COMMITTEE AGENDA
Thursday, December 11, 2008
6:00 p.m. – Fire Department Meeting Room**

Pledge of Allegiance
Call meeting to order.
Roll call.

1. Approve minutes of November 12, 2008.
2. Citizen's comments for items on the agenda.
3. Old Business
 - a. Review of DNR Chapter 30 permit letter
 - b. Review of Boathouse code approve by city council
 - c. Follow-up discussion on Smart /growth Chapter 3 Agricultural, Natural and Cultural resources
 - d. Update on roller mill pond
 - e. Discussion on draft Referendum language
4. New Business
 - a. Review of Communication articles in Boathouse and Dredging and Restoration project.
 - b. Discussion on bid documents for dredging project.
5. Correspondence
6. 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 December 11, 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