

**CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018**

(262) 646-6220

LAKE WELFARE COMMITTEE AGENDA

Wednesday, March 10, 2010

6:00 p.m.

Public Safety Building Training Room, 115 Main Street

Pledge of Allegiance

Call meeting to order

Roll call

1. Approve minutes of February 10, 2010
2. Citizen's comments for items on the agenda.
3. Old Business
 - a. Discussion on boathouse ordinance change approved by Plan Commission and Common Council
 - b. Thank Jerry Burg for writing Newsletter article on pier regulations
 - c. Follow up on Vettelson Road run off into Kettle (D.Tills)
 - d. Waterway Commissions preliminary grant proposal status and possible action.
 - e. Update on new buoy grant/purchase for Kettle entrance, St John's Bay entrance and shallow water warning markers and possible action, cost estimated at \$1500
 - f. Summer Newsletter article on shore line restoration to be written by Gary Pratt
 - g. Continue Lake Level discussion and possible action
 - h. Continue Discussion on smaller weed cutter/skimmer through private funding (Jamie Eaves)
 - i. Annual Lake Awareness meeting topics June 9, 2010 at Christ the King Church, 1600 Hwy C, 6:30pm to 9:30 pm.
 - i. Pier registration information from the DNR
 - ii. Plan B Dredging project update
 - iii. Weed cutting issues/ skimmer idea-possible fundraising
 - iv. Rain gardens/Naturalized shorelines
 - v. State of the Lake presented by J. Bills
 - vi. DNR Staff presentation on lake issues
4. New Business
 - a. NW west Channels Island management plan proposed to DNR for approval, update for community and LWC (Herb Rasmussen)
 - b. Review of watershed signs to be posted on major roads when entering into the direct drainage area of Lake Nagawicka (Jerry Bills)
 - c. Update on Plan B Committee meetings and discuss ways the LWC can help them achieve their goals.
5. Adjourn

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 March 10, 2010 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. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.

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

Deputy Clerk-Treasurer: EO Posted: 3/9/10

PD & Library Bulletin Boards ✓
Faxed to Newspapers ✓
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