

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

**LAKE WELFARE COMMITTEE AGENDA**

**Wednesday, July 14, 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 May 12, 2010.
2. Citizen's comments for items on or off the agenda.
3. Old Business
  - a. Update on installation of buoys for Kettle entrance and shallow water warning markers. (K Attwell)
  - b. Review of City letter to DNR asking for 2 year extension of Chapter 30 permit dated July 7<sup>th</sup> 2010.
  - c. Review of Letter to DNR requesting use of mechanical cutting and chemical herbicide to control Buckthorn, European Alder, Red Maple and Poison Sumac species on Islands #1 and #2 from private citizens group.
  - d. Review of watershed signs and possible action and recommendation to council to be posted on major roads when entering into the direct drainage area of Lake Nagawicka (J Bills)
  - e. Update on Plan B Committee meetings and presentation to city council (K Attwell)
4. New Business
  - a. Tom Butz Boathouse review and possible action to recommend to Planning Commission for approval.
  - b. Discussion on Lake Management Planning Grant recommendation letter
  - c. Discussion of photo's of runoff from Nashotah (D. Tills)
  - d. Discussion on possible request for budgeting for Goose Round up in June 2011
  - e. Review and discussion of Village of Chenequa "Removal of Shore Cover, Violation Penalty" code for possible implementation on Lake Nagawicka. (K Attwell)
5. 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 July 14, 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. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such.

Deputy Clerk-Treasurer: EO Posted: 7/12/10

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