

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

**LAKE WELFARE COMMITTEE AGENDA
Wednesday, Sept 8, 2010**

6:00 p.m. – Public Safety Building Training Room, 115 Main St.

Pledge of Allegiance

Call meeting to order

Roll call

1. Approve minutes of August 11th, 2010.

2. Citizen's comments for items on or off the agenda.

3. Old Business

- a. New navigational buoys are installed at kettle entrance and warning buoys are installed near hazards. Committee is asked to view buoy locations and confirm they are placed correctly prior to formal GPS location submitted to DNR!
- b. Update of City letter to DNR asking for 2 year extension of Chapter 30 permit dated July 7th 2010.
- c. Discuss Water shed signs at Bleaker and Nagawacki Park, Need Park and Rec Approval and Waukesha County approval before Public works can make signs and install
- d. Update on LWC recommendation to set specific no wake water level set at 10 inches over target water elevation. Tom to write ordinance language and have city council approve.
- e. Update on Nashotah run off corrective actions to slow water down and work with Merton Farm to reduce run off.
- f. Review of Goose round up info and action plan to recommend to council and publish in Communicator
- g. Update on Anderson Group dredging permit request Continue discussion of possible ordinance on removal of shore cover
- h. Update on Lake level change from DNR

4. New Business

- a. Presentation by Pam Anderson on her project and LWC to consider recommendation to planning commission. Planning Commission will then consider approval of temporary plan of business operation.
- b. Presentation by Plan B on financial cost calculations for our review and feedback

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 May 12, 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.

Deputy Clerk-Treasurer: EO Posted: 9/03/10

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