CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
LAKE WELFARE COMMITTEE AGENDA
Tuesday, November 9, 2010
6:00 p.m. – LIBRARY PROGRAM ROOM

Pledge of Allegiance
Call meeting to order
Roll call

1. Approve minutes of October 13, 2010
2. Citizen's comments for items on or off the agenda.
3. Old Business
   a. Update on Bleeker and Nagawicka Park Sign making and Waukesha County approval, art work given to Tom and he is working with Waukesha County for approval
   b. Update and possible action to send letter regarding City letter sent September 14, 2010 on Nashotah run off corrective actions to slow water down by rebuilding retention areas by Home Owner Association and work with Merton Farm to reduce run off for the long term. Discuss letter to Nashotah for follow up.
   c. Review process for moving forward with Goose round up, on City Council consent agenda for approval November 15, 2010
   d. Status of Lake Level meter on website. Need to increase funding to $1500 to complete.
   e. Update on Zastrow Bay North East finger Dredging project tentatively scheduled for Spring 2010 construction
   f. Update on Plan B Committee, status of price inquiry by Tom for just sediment trap
4. New Business
   a. Goose Round Up Options presentation by Mike Jones from Waupun Division of DNR, review of data and possible recommendations or action
   b. Review and possible recommendation or action to Delafield City Councils budget discussion on maintaining space holder in the 2011 budget for possible construction of the sediment trap or shoreline dredging
   c. Update on NR115, Waukesha County anticipates final approve by February 2012, per Sandy Sherer, at that time Delafield may want to consider updating our code with some of their best ideas.
   d. Anderson Dredging portion of completed, encourage everyone interested to stop by and take a look dewatering process. Project will be complete by October 23, 2010.
   e. Newsletter Article by Friday Nov 19th to Gina, need to discuss topics (Opt in letter for goose round up).
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 November 9, 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 Ws. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.

Deputy Clerk-Treasurer:

EO Posted: 11/8/10
City Hall Bulletin Board √
Faxed to Newspapers √
Website √