

CITY OF DELAFIELD LAKE WELFARE COMMITTEE MEETING MINUTES

Call Meeting to Order

K. Attwell called the meeting to order at 6:00 p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

Present

Kent Attwell

Jerry Bills (arrived 6:03 p.m.)

Jerry Burg

Jerry Dunnick

Dave Greenway

Lynn Morrison

Lou Scopp

Dan Sisulak

Don Tills

Absent

Gayle Gaborsky

Gary Pratt

1. Approve minutes of November 9, 2010

D. GREENWAY MOVED TO APPROVE THE LAKE WELFARE COMMITTEE MEETING MINUTES OF NOVEMBER 9, 2010 AS AMENDED ON PAGE 3, ITEM 4A, CHANGE THE AGENDA ITEM TO READ "GOOSE ROUNDUP OPTIONS PRESENTATION BY MIKE JONES FROM UNITED STATES DEPARTMENT OF AGRICULTURE". D. TILLS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. Citizen's comments pertaining to items on the agenda

There was no one present wishing to speak at this time.

L. MORRISON MOVED TO CLOSE CITIZEN'S COMMENTS AT 6:02 P.M. J. DUNNICK SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. Old Business

- a. Update on Bleeker and Nagawicka Park Signs and Waukesha County approval for Nagawaukee Park signs

K. Attwell explained County Staff wanted to change the size of the proposed watershed signage to be placed in Nagawaukee Park. T. Hafner had forwarded a copy of the artwork to them for review. Concerns were related to the size of the signage and an understanding of the wording by the general public. City Staff will handle the ordering process and the verbiage on the sign would be returned to the Committee for approval.

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- b. Update 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

L. Scopp explained that the Village of Nashotah Board had been working with Village of Nashotah Engineering Staff to determine the correct grading in the areas near Merton Farm regarding runoff issues. Elevations were believed to be correct with only minor changes noted in all areas except for a berm that was to have been designed to prohibit water from going over Nagawicka Avenue. This grading information was being compared to original Department of Natural Resources (DNR) documentation for the area. Questions remained as to the accuracy of the original DNR information and that was being investigated as well. Rich Lartz, Village Board President, would meet with the Homeowner's Association in the future regarding pond maintenance. Once spring arrived, additional work could move forward on this matter. K. Attwell stated it would be nice to have the DNR findings and engineering information shared with City Staff. L. Scopp will convey this information to the Village of Nashotah Board. K. Attwell also noted he had walked the site with Tom Hafner, City Director of Public Works, and it seemed as though various berms should be higher than what was currently constructed.

Discussion ensued regarding various options for slowing water in the retention pond area. More information would be available at a future Committee meeting.

- c. Update on Goose round up approved by Common Council during last meeting. Article with Opt-in form submitted for communicator

K. Attwell stated the Council approved the goose roundup at the last Council meeting. A fax number and City email address were also added to the newsletter article written by G. Gaborsky to provide residents with many options to return the form. Discussion ensued regarding the ownership of the various islands in the areas of the lake where the geese typically congregated. The process would continue to move forward per Mike Jones's instructions and a final decision on the roundup would be made in upcoming months.

- d. Update on Lake Level meter on website

No update was provided by City Staff. The goal remained to have the lake level meter on the City's website by spring 2011.

- e. Update on Zastrow's Bay North East finger Dredging project tentatively scheduled for Spring 2010 construction

K. Attwell stated the private dredging project slated for Zastrow's Bay was moving forward. Appropriate paperwork was being submitted to the DNR in the near future and a decision on the dredging would follow. He noted three of the participating eight contiguous properties had more than enough room to easily accommodate the dewatering process. L. Morrison stated she had learned the

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cost of the private dredging project was quite similar to the cost of dredging found in the City's dredging project estimates.

- f. Update on Plan B Committee, status of price inquiry by Tom for just sediment trap, to complete recommendation by mid February targeting April election

K. Attwell provided an update, noting the Dredging Plan B Committee had requested City Staff provide an estimate on the cost of dredging only the sediment trap. A recommendation was expected from that Committee in the next month. J. Burg stated he thought City residents would want the LWC to offer to coordinate private dredging efforts associated with dredging the sediment trap if recommended. L. Morrison noted that the project area being referred to as the "sediment trap" could have changed in scope since the LWC reviewed the dredging project and provided recommendations on it.

- 4. New Business

None.

- 5. ADJOURN

J. BURG MOVED TO ADJOURN THE DECEMBER 8, 2010, LAKE WELFARE COMMITTEE MEETING AT 6:50 P.M. J. DUNNICK SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

Minutes prepared by:

Accurate Business Communications, Inc.