



**CITY OF DELAFIELD
MEETING MINUTES
LAKE WELFARE COMMITTEE**

Chair: Mike Hausman

Members: Jerry Dunnick, Gayle Gaborsky, Dave Greenway, Ald Phil Kasun, Susan McVey, Mark Millot, Paul Price, Sarah Reardon, Louis Scopp, Don Tills

Wednesday, January 13, 2021

6:00 p.m.

City Hall, Council Chambers
500 Genesee St.

Regular Meeting

1. Call to Order

Chair Hausman called the Wednesday, January 13, 2021 Lake Welfare Committee meeting to order at 6:00 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present

Mike Hausman, Chair
Jerry Dunnick
Gayle Gaborsky
David Greenway
Phil Kasun
Susan McVey
Paul Price
Sarah Reardon
Lou Scopp
Don Tills

Absent

Mark Millot

4. Approve minutes of [December 9, 2020](#)

Hearing no corrections, the Lake Welfare Committee meeting minutes of December 9, 2020 were approved as presented.

5. Citizen's Comments

Hearing no one present wishing to provide comment, Citizen's Comments was closed.

6. Unfinished Business

Discussion and possible action on the following items:

A. Status and review of the updates to the final version of SEWRPC Watershed Survey, Water Quality and Sediment Survey, Nagawicka Lake Shoreline Assessment, Final Report and Recommendations

There was nothing new to report.

B. Creation of a “Welcome to the Lake” program

An update of houses sold relative to Welcome to the Lake” program packet distribution was provided. Home sales would be monitored for future distribution of packets.

C. Updates to the Lake Welfare Committee web page and the Lake Management web page on the City of Delafield website

Certain items previously stored on the Lake Welfare Committee web page had been moved to the City’s Lake Management page on the City website. Efforts to provide updates to the two web pages would be complete by the next Lake Welfare Committee meeting.

D. Possible amendments to Chapter 16 of the Municipal Code relative to Riparian construction green space requirements

Information pertaining to amendments to Chapter 16 of the Municipal Code relative to riparian construction green space requirements had been provided in the epacket for this meeting. Price, Gaborsky and Greenway met with the City Planner and Building Inspector since the last meeting to review changes to green space requirements as shown in the epacket. Regardless of lot size, the first 35 feet from the lake should not be disturbed unless one of the standard existing exceptions, such as a boathouse, was present. Changes occurred in lots over 25,000 sf with 100 feet of shore frontage. Impervious surface was limited to 50% of the square footage of the lot if the lot exceeded 25,000 sq. ft. and had 100 ft. of shore frontage.

Discussion ensued regarding verbiage proposed by the City Planner in Section 52.11 in the definition of impervious surfaces, specifically referring to decks that were not at least 50% open. This provision was listed because the desired intent was to avoid having solid decking without the ability for water to run-off and infiltrate the ground. Discussion took place regarding the need to simplify the verbiage by striking the proposed language and replacing it with “decks with less than 50% impervious surface beneath the deck.”

Discussion also took place regarding the appropriate percentage limitation based on square footage of the lot. Other municipalities included lower percentages when there was another option for mitigation such as a rain garden. While the current Code required no limitation on impervious surface with lots over 25,000 sf, other municipalities included limitations of 25% on impervious surface on varying lot sizes. For this reason, providing a 50% limitation of impervious surface was considered a compromise. Smaller lots were not believed to be an issue requiring impervious surface limitations because many already had structures on them and would not be impacted in the same way. Concern was

expressed for the percentage based on square footage in this way because it seemed unfair for someone that was just under or over the square footage limit. A suggestion was made to consider a tiered square footage for limitations. Discussion ensued. This type of tiered requirement would be cumbersome to monitor and enforce. Another suggestion was made to reduce the amount of square footage from lots with 25,000 sf to lots with 20,000 sf.

Motion by McVey, seconded by Gaborsky, to accept the amendments as proposed with two changes including:

1-Section 52.11: An area that releases as runoff all or a majority of the precipitation that falls on it. Impervious Surface includes, but is not limited to, rooftops, sidewalks, driveways, parking lots, patios, sport courts, swimming pools, hot tubs, retaining walls, decks with less than 50% impervious surface beneath the deck, and hard surfaces that surround fire pit rings.

2-Item Section 52.28 (3) Limitations: The following impervious surface standards apply to all lots that meet the applicability provisions of subsection (2): (a) Impervious surface is limited to 50% of the square footage of the lot if the lot exceeds 20,000 sq. ft. and has 100 ft. of shore frontage. Motion carried.

7. Requested Future Agenda Items

The following items were requested for the next Lake Welfare Committee meeting agenda: Discussion and possible action regarding the following items:

- Status and review of the updates to the final version of SEWRPC Watershed Survey, Water Quality and Sediment Survey, Nagawicka Lake Shoreline Assessment, Final Report and Recommendations
- Update on the "Welcome to the Lake" program
- Updates to the Lake Welfare Committee web page and the Lake Management web page on the City of Delafield website
- Changing the Location of the Clean Boats, Clean Waters Signage at the Bleeker Street Boat Launch

8. Correspondence

None.

9. Adjournment

There was no further business; therefore, the Wednesday, January 13, 2021 Lake Welfare Committee meeting adjourned at 7:04 p.m.

Minutes Prepared By:

Accurate Business Communications, Inc.