



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

Chair: Mike Hausman

Members: Chris Arndt, Jerry Dunnick, Jim Ellsworth, Gayle Gaborsky, Susan McVey, Ald. Paul Price, Sarah Reardon, Louis Scopp, Don Tills, Andrew Vrakas

July 12, 2023

6:00 PM

City Hall, Council Chambers
500 Genesee St.

Minutes

1. Call to Order

Chair Hausman called the Lake Welfare Committee meeting to order at 6:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Members Present: Chris Arndt
Jim Ellsworth
Gayle Gaborsky
Mike Hausman, Chair
Susan McVey
Paul Price, Ald., D6
Sarah Reardon
Don Tills
Andrew Vrakas

Members Absent: Jerry Dunnick
Louis Scopp

Also Present: Sally DuPont, Recording Secretary

4. Minutes

Discussion and possible action on the following minutes:

A. Approval of Minutes of the June 14, 2023 Regular Meeting

Hearing no objections or revisions from the committee members, Chair Hausman approved the minutes from the June 14, 2023 regular meeting.

5. Citizen Comments

Tim Blott, 3243 Sylvester Drive, Delafield, WI, said he is not in favor of a round-up and suggested in the future to just do the goose egg oiling in order to preserve the wildlife.

Hearing no further comments, citizen comments were closed at 6:07 p.m.

6. Unfinished Business

Discussion and possible action on the following items:

A. SEWRPC Study: Follow-Up Items

1) Possible lake remediation project for 2023

Hausman said he needs to follow up with Tom Hafner, City Administrator, and Scopp is not in attendance, so this will be left open for next month.

B. “Welcome to the Lake” Program

Tills said one property closed this last month and he will take care of delivering the packet to the homeowner.

C. Updates to the Lake Welfare Committee Web Page and the Lake Management Web Page on the City of Delafield Website

Hausman said Dunnick met with the City Clerk who said the city will be making some website changes, so Hausman said this will be delayed for now.

D. Dredging at the Mouth of the Bark River

Mike Court, City Engineer, was present to speak.

Court said mechanical dredging is the least expensive option and the recommendation is to award the dredging to Michels Construction, Inc.

Motion by Mike Hausman, seconded by Gayle Gaborsky, that the Lake Welfare Committee recommends to the Common Council that the City of Delafield award the Nagawicka Lake dredging at the Bark River, to include the base bid and adjusted alternate bid per Change Order #1, to Michels Construction, Inc. in the amount of \$392,385.93.

There was discussion about the high bid from last Fall that was turned down and Court said that bid was for 5,000 cubic yards and this bid is for a base bid of 5,000 cubic yards, with an adjusted alternate amount of 1,000 cubic yards.

Vrakas asked what the engineering estimated costs were that were included in the cost of the project. Court said the costs involved were to prepare the original set of plans and put it out for bid, for sediment sampling, and for the permit process.

All in favor. Motion carried.

E. Goose Egg Oiling / Round-Up

Hausman said they did goose egg oiling and the round-up this year. Hausman reported the USDA gathered up 112 geese and the feedback has been positive.

Tills thanked Hausman for his service and Hausman thanked committee members for their participation.

F. Lake Awareness Meeting

Hausman said he reached out to the City of Delafield Police Department to have a member speak at the Lake Awareness meeting. Hausman said the proposed topics for the meeting are weed harvesting, wake surfing, and dredging. Hausman said he would like to review basic lake rules at the meeting for the public’s knowledge.

Hausman asked the members for suggestions on topics that can be covered.

The Lake Awareness meeting will be held on September 13, 2023 at the Yacht Club.

G. Boathouse Construction for DELC 0783.004002, 1525 Weber Ct., Delafield. Owner: Maritza Armagan

Hausman stated this item has been removed from the agenda.

H. Boathouse Application for DELC 0755.958, 2029 Evergreen Ln., Delafield. Owner: Jay & Kristin Warner, Applicant: Matt Widmann, Precise Construction LLC

Hausman stated this item has been removed from the agenda.

I. City of Delafield Ordinance Changes Pertaining to Boathouse Construction and Renovation

Hausman said he will need to collaborate with the City Planner, City Clerk, and City Building Inspector, before the process can be discussed by the Lake Welfare Committee. Hausman said after these steps are taken, then formal recommendations can be made for ordinance changes.

7. New Business

Discussion and possible action on the following items:

A. Creation of the Waukesha County Floodland Protection Ordinance by the Waukesha County Park and Planning Commission

Hausman said it is his understanding that there are two public hearings:

1. Creation of the Waukesha County Floodland Protection Ordinance
2. Amendments to the Waukesha County Shoreland and Floodland Protection Ordinance

Hausman said there needs to be more clarification on how it pertains to the city and the lake before the Lake Welfare Committee can comment.

B. Future Structure of Work for the Lake Welfare Committee

Hausman said he needs help from the committee members in doing some of the tasks for the Lake Welfare Committee and he is looking for members to take on some of these tasks.

Hausman said as the Lake Welfare Committee plans for next year, this is something he would like the members to keep in mind.

8. Requests for Future Agenda Items

Note: No discussion on requested items

A. SEWRPC Study: Follow-Up Items

- 1) Possible lake remediation project for 2023

B. "Welcome to the Lake" Program

C. Dredging at the Mouth of the Bark River

D. Lake Awareness Meeting

E. Boathouse Construction for DELC 0783.004002, 1525 Weber Ct., Delafield. Owner: Maritza Armagan

F. Boathouse Application for DELC 0755.958, 2029 Evergreen Ln., Delafield. Owner: Jay & Kristin Warner, Applicant: Matt Widmann, Precise Construction LLC

G. City of Delafield Ordinance Changes Pertaining to Boathouse Construction and Renovation

H. Creation of the Waukesha County Floodland Protection Ordinance by the Waukesha County Park and Planning Commission

9. Correspondence

10. Adjournment

Having no further business, Chair Hausman adjourned the meeting at 6:32 p.m.

Respectfully Submitted,

Sally DuPont
Recording Secretary