



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

Chair: Mike Hausman

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

Wednesday April 13, 2022

6:00 PM

City Hall, Council Chambers
500 Genesee St.

Regular Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve minutes

A. March 9, 2022 regular meeting

5. Citizen Comments

6. Unfinished Business

Discussion and possible action on the following items:

- A. SEWRPC study: Follow-Up Items
 - Focus on Natural Hydrology and inflows to the lake.
 - Further study on the SEH map discussed at December meeting.
- B. "Welcome to the Lake" program.
- C. Updates to the Lake Welfare Committee web page and the Lake Management web page on the City of Delafield website
- D. SEH discussion regarding follow-up letter pertaining to raingardens.

7. New Business

Discussion and possible action on the following items:

- A. City Dredging project at the mouth of the Bark River in Nagawicka Lake.
- B. Requirements around tree removal within the City of Delafield
- C. Boathouse renovation requirements and Lake Welfare Committee role.

8. Requested Future Agenda Items

9. Correspondence

10. Adjournment

All meetings of the Lake Welfare Committee are public meetings. The meeting of the Committee is a working session for the Committee itself, and, outside of the Citizens Comments section, discussion by those in attendance is limited to Committee members, staff and others that may be a party to the matter being discussed.

AMERICANS WITH DISABILITIES ACT NOTICE: Upon reasonable notice (at least 72 hours in advance) the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

NOTICE OF POSSIBLE QUORUM: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information: no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Clerk: MS	Posted: 1/07/2022	<input checked="" type="checkbox"/> City Hall Bulletin Board	<input checked="" type="checkbox"/> Website	<input checked="" type="checkbox"/> Notified Media
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