



**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*

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Wednesday, January 12, 2022

6:00 p.m.

City Hall, Council Chambers  
500 Genesee St.

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**Regular Meeting**

**1. Call to Order**

Chair Hausman called the Wednesday, January 12, 2022, 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  
Ald. Phil Kasun  
Paul Price  
Jerry Dunnick  
Gayle Gaborski  
Sarah Reardon  
Susan McVey  
Louis Scopp  
Don Tills

Absent

Dave Greenway  
Mark Millot

**4. Special Order of Business**

**A. Designation of Lake Welfare representative to the Plan Commission.**

The Committee offered their thanks & sincere gratitude to Dave Greenway as he has resigned his position on the Committee. Chair Hausman asked if anyone would be interested in being designated representative to the Plan Commission. There was discussion if this would be interim or long term, which the decision was that it would be interim until April when members vote on positions again. Susan McVey nominated Mike Hausman to be the representative, seconded by Don Tills. All members agreed with this nomination and Chair Hausman accepted.

**5. Approve minutes of the [December 8, 2021](#) regular meeting.**

Ald. Kasun suggested amending the minutes at the end of Item 6.A. to include that the Committee had discussed the possibility of a Watershed position to be a shared position with another municipality. The Committee agreed and the minutes were approved with this amendment.

## 6. Citizen's Comments

There being no one present to speak Chairman Hausman closed the Citizen's Comments at 6:10 p.m.

## 7. 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 the December meeting.**

Chair Hausman stated that he had talked to Mike Court from SEH and that Mike was able to explain the map further, stating that it shows the sizes and locations of the pipes, however, it doesn't identify problem areas. Mike Court also told Chair Hausman that SEH inspects in dry times, and they also work with the DNR on MS4 permits. Mike Court suggested that members of the Lake Welfare Committee should meet with Brian Pehl, of SEH, who handles the MS 4 permit process, for further information. Don Tills asked who SEH was and was told it was Short Elliot Hendrickson, who provides Engineering and Planner Services for the City of Delafield. Susan McVey stated that she had a large pipe by her home that would make a good test site or a place to start. Chair Hausman stated that he will be setting up a time to meet with Brian Pehl and asked if anyone else would be interested in joining that meeting. Don Tills & Susan McVey said they would be interested. Don Tills mentioned adding swales to ditches to slow run off in areas. Ald. Kasun suggested that members look at the City property at the end of Mission Ave. as he felt this is a good model of what could be done in other areas.

### B. "Welcome to the Lake" Program update.

Don Tills said there were no sales and that it was a slow month.

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

Chair Hausman stated that he had no updates, but he would get in touch with City Clerk Molly Schneider to see what can be done.

### D. SEH discussion regarding follow-up letter pertaining to raingardens.

Chair Hausman stated that he had a meeting with Administrator Hafner, Mayor Atwell and City Planner Barros to discuss raingarden follow-up. They felt the Clerk's office could assist in this area as far as reminder letters & maintaining a mailing list, but asked that this be done every other year and only odd years, where there are fewer elections which keep the Clerk's office very busy in even years. Don Tills asked about follow-up with consequences & how to enforce those consequences. Chair Hausman and the Committee discussed that this would require rewriting the current ordinance with the Changes and then follow-up. The Building Inspector would be the one to issue the citations but doesn't have the time, nor feels it is cost effective as this would be expensive. The Committee also discussed other possibilities including possible deed restrictions or at least doing compliance inspections without consequences. Perhaps this was

something members of the Committee could do. All agreed that the letters should still be mailed out and that they should ask for pictures of both the raingardens and the drainage/gutters. Mike Hausmann stated that the Lake Welfare Committee would draft the letter and work with City Hall to pursue this.

**8. New Business**

None.

**8. Requested Future Agenda Items**

There were no future agenda items.

**9. Correspondence**

There was no correspondence.

**10. Adjournment**

There was no further business; therefore, the Wednesday, December 8, 2021, Lake Welfare Committee meeting adjourned at 6:40 p.m.

Minutes Provided By:  
Dot Newberg  
Administrative Support Specialist