

5621 Town Hall Road, Delavan, Wisconsin 53115 (262) 728471 - FAX (262) 728-3473 email:mknipper@townofdelavan.com Office Hours: M – F, 8:30 AM – 4:30 PM

OFFICIAL NOTICE

The Town of Delavan Lake Committee will hold its monthly Meeting on Wednesday July 7, 2021 at 7:00 p.m. at the Town of Delavan Town Hall, 5621 Town Hall Road, Delavan.

Call in info - Dial 425-436-6389 | Code: 437479

Public comment may be allowed on any agenda item at the discretion of the chairperson: limited to 3 minutes

- 1) Call to order
- 2) Roll Call
- 3) Declaration of quorum for doing business
- 4) Approval of Agenda
- 5) Approval of minutes of the regular Lake Committee meeting of June 2, 2021
- 6) Comments and suggestions of citizens present regarding Items on the Agenda
- 7) Communications
- 8) DLSD (Delavan Lake Sanitary District) Updates
- 9) DLIA (Delavan Lake Improvement Association) Updates
- 10) Walworth County Soil & Watershed Protection Producer Group Updates
- 11) Delavan Lake Management, Planning and Projects Updates
- 12) Old Business:

(a) Discussion/possible recommendation: UW Whitewater Study – "What is the Value of a Clean and Healthy Delavan Lake" update

(b) Discussion/possible recommendation: Delavan Lake monitoring, water quality assessment, and water quality goals update

- (c) Discussion/possible recommendation: Buoy/Raft ordinance and application approvals process
- (d) Discussion/possible recommendations: SEWRPC Lake Management Plan
- (e) Discussion/possible recommendation: Outlet Dam Inspection-2021

13) New Business:

- (a) Discussion/possible recommendation: Blue Gill Boat Launch
- (b) Discussion/possible recommendation: Outlet citizen concerns
- (c) Discussion/possible recommendation: Boating safety numbers/concerns
- (d) Discussion/possible recommendation: Bond Fund investing

14) Lake Account Balance, Budget, and Capital Budget Planning

- 15) Review of Monthly Bills
- 16) Comments and Suggestions of Citizens Present

17) Date of Next Meeting: August 4, 2021 @ 7:00 PM

18) Adjournment

Committee Members: Mary Knipper – Chair (voting) Katherine Gaulke – Co-Chair (voting) Richard Beers – DLSD Rep (voting) Jim Wolfgram – Citizen Member (voting)

Dan Lemanski – Citizen Member (voting) Leo Dietlin – Citizen Member (voting) Matt Bieser - City of Delavan Rep (voting) Bruce Lechner – City of Elkhorn Rep (voting)

Bill Thummel – Delavan Lake Improvement Association (non-voting) Dagney Holt – Walworth County Soil & Watershed Protection Producer Group (non-voting) Jim DeLuca – DLSD Administrator (non-voting)

A quorum of the Town Board and the Delavan Lake Sanitary District May be Present

The agenda may be posted at any two of the following places: Town Hall, <u>www.townofdelavan.com</u>, FNBT, Lakefront Mobil, Maxi One and Piggly Wiggly Copies: Committee Members, Town Board, Delavan Enterprise, and Janesville Gazette. Any person who has a qualifying disability as defined by the American with Disabilities act that requires the meeting or the materials at the meeting to be in an accessible location or format must contact the Town of Delavan, 5621 Town Hall Road, Delavan Wisconsin at least twenty –four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request. The Town of Delavan is an Equal Opportunity Employer

July 2, 2021