



Committee Members:
Chair Lance Fisher - Schutz
Vice Chair - Dick Hawley
Craig Eggers - Virginia
Nolan Beron - Auburn
Ann Hoelscher - Minnetonka
Debbie Kraft – Schutz
Stan Rud – Wassermann
Clay Arvidson – At- Large
Steve Mohn – Pierson

AGENDA

ITEM # ITEM

- 1) **Call to Order & Roll Call**
 - Adopt Agenda
- 2) **Approval of Minutes**
 - Lake & Water Quality Advisory Committee Meeting of December 13, 2018
- 3) **Discussion Items**
 a) Wassermann Park Project
 b) Matrix Review
- 4) **Miscellaneous**
- 5) **Adjournment**

The Committee shall be advisory to the City Council in the following areas:

- 1. Bring emerging water quality issues to the attention of the City Council and relevant commissions.
- 2. Recommend projects and prioritize projects that impact water quality.
- 3. Where applicable, recommend improvements of existing city ordinances to the City Council and commissions or agencies that impact water quality and align with the Minnehaha Creek Watershed District (MCWD), the Lake Minnetonka Conservation District (LMCD) and other agencies’ rules.
- 4. Review and provide input for the Council to consider regarding the annual budgeting and priority process for outside agencies seeking input from the City on water issues.

Upcoming Meetings

February 12, 2019	City Council Meeting	6:30 p.m.
TBD	Lake & Water Quality Advisory Committee Meeting	6:30 p.m.

Full packet available at: www.ci.victoria.mn.us/agendas

Notice: Some items on this agenda are important enough to City Council Members that a quorum of the Council may be present to receive information leading to their future deliberations and eventual decision.