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## **Southeastern Wisconsin Fox River Commission Meeting Agenda**

**Friday January 25, 2019 - 1:00 PM**

To be held at the Burlington Department of Public Works  
2200 S. Pine Street  
Burlington, WI

**The following agenda items will be discussed and action may be taken by the Southeastern Wisconsin Fox River Commission (SEWFRC):**

1. Call meeting to order, pledge of allegiance, roll call and verify quorum.
2. Approval of minutes from previous meeting held December 10, 2018.
3. Treasurer's Report for December 2018.
  
4. **Old Business**
  - a. Fox River Partnership 2019 Summit – Tom Slawski.
  - b. Mukwonago River shoreline restoration at WE Energies Site Dean Falkner and/or Alan Barrows
  - c. ESR Project disposal sites environmental impact - WWMD
  - d. Schuetze Playground Storm Water abatement – David Burch
  - e. SEWRPC Survey from Waterford dam to Illinois border – Tom Slawski
  - f. Birch Lane Shoreline Protection Project – Chad Sampson
  - g. Jefferson St. Park & Launch – Village of Waterford.
  - h. Oakwood Shores Park Streambank Stabilization Project – Dan Treloar or Andy Buehler.
  
5. **New Business**
  - a. Waukesha County Land Conservancy (WCLC) request for a letter of support from the SEWFRC.
  - b. Consideration of developing a USEPA 9-Key Elements Watershed Management Plan – Dean Falkner
  - c. Ranke Road Stormwater Control Project – Chad Sampson
  
6. **Reports & Updates**
  - a. Report on activities of SEWFRC and FWA to obtain EPA Healthy Watershed grant funds.
  - b. Report on activities of Fox Waterway Agency of Illinois – FWA or Jeff Lang
  - c. Possible diversion of City of Waukesha water treatment plant discharge away from the Fox River – WDNR



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- d. Progress toward designation as a “National Water Trail” - Village of Waterford
- e. SEWFRC Website – Al Sikora or Alan Barrows

**7. Correspondence**

- a. 12/12/18 Email from Jim Pindel asking commissioners to mark their calendars for today’s meeting.
- b. 12/20/18 Email from Tom Slawski with Final Report for 2018-2020 Triennial Standards Review

**8. Miscellaneous Issues** – Next Meeting Date and Location. Possibly set dates for additional future meeting dates and locations.

**9. Close Meeting.**

\* If you have any question about the Agenda, please call either Chairman Dean Falkner at 262-225-7298 or Secretary/Treasurer Jim Pindel at 262-895-3703.