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Southeastern Wisconsin Fox River Commission Meeting Agenda

Friday February 16, 2018 ~ 1:30 PM

To be held at the Town of Vernon Fire Station #1
W233 S7475 Woodland Lane
Big Bend, WI 53103

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 January 12, 2018.
3. Treasurer's Reports for January 2018.

Old Business

- a. Progress toward obtaining funding for the SEWFRC.- Dean Falkner/ Jim Pindel
- b. Fox River Partnership 2018 Summit – Tom Slawski.
- c. Mukwonago River shoreline restoration at WE Energies Site Dean Falkner and/or Alan Barrows
- d. ESR Project disposal sites environmental impact - WWMD
- e. Schuetze Playground Storm Water abatement – David Burch
- f. Mukwonago Park Shoreline Restoration – Alan Barrows, Steve Brunner
- g. Village of Waterford East Shore river bank restoration – Fred Koeller
- h. SEWRPC Survey from Waterford dam to Illinois border – Tom Slawski
- i. Birch Lane Shoreline Protection Project – Chad Sampson

4. New Business

- a. Consideration of developing a USEPA 9-Key Elements Watershed Management Plan – Dean Falkner

5. Reports & Updates

- a. Report on activities of Fox Waterway Agency of Illinois – FWA or Jeff Lang
- b. Possible diversion of City of Waukesha water treatment plant discharge away from the Fox River – WDNR
- c. Progress toward designation as a “National Water Trail” - Village of Waterford
- d. SEWFRC Website – Al Sikora or Alan Barrows

Correspondence



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- a. 1/15/18 Email with attached unapproved minutes from the 1/12/18 'in district' meeting.
- b. 1/16/18 Forward of an email from Andy Buehler stating that he contacted Rep. Kerkman regarding funding for the SEWFRC
- c. 1/16/18 Email with attached revised unapproved minute from the 1/12/18 'in district' meeting sent to commissioners and legislators
- d. 1/16/18 Forward of an automatic email reply from Senator Wanggaard's office, asking one of his constituents to resend it to him.
- e. 1/16/18 Similar autoreply email from Rep. Allen's office with a request for one of his constituents to resend the minutes to him.
- f. 1/18/18 Email from Katelyn Bratz saying she contacted Rep. Cody Horlacher's office concerning funding for the SEWFRC.
- g. 1/31/18 Forward of an email from the WDNR by Jim Pindel advising the request for a diversion of Lake Michigan water by the City of Racine to supply portions of Mount Pleasant.
- h. 2/1/18 Email from Jim Pindel advising of a phone discussion with Rep. Wichgers about our funding and the need for at least 3 of us to testify before the Assembly Committee on Environment and Forestry on Tuesday 2/6/18.

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

6. 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. To get directions to the meeting place or to get a message to one of the commissioners during the meeting, you can call the Fire Station at 262-662-2079.