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

**Friday March 1, 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 January 25, 2019.
- 3.** Treasurer's Report for January 2019.
- 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. An alternate (new) means of phosphorus. Todd Weik
  - b. Consideration of developing a USEPA 9-Key Elements Watershed Management Plan – Dean Falkner
  - c. Ranke Road Stormwater Control Project – Chad Sampson  
- Review Project Acceptance Criteria and vote on acceptance.
- 6. Reports & Updates**
  - a. Report on activities of SEWFRC and FWA to obtain EPA Healthy Watershed grant funds. Alan Barrows and/or Tom Slawski
  - b. Report on activities of Fox Waterway Agency of Illinois – FWA or Jeff Lang



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- c. Possible diversion of City of Waukesha water treatment plant discharge away from the Fox River – WDNR
- d. Progress toward designation as a “National Water Trail” - Village of Waterford
- e. SEWFRC Website – Al Sikora or Alan Barrows

## **7. Correspondence**

- a. 1/28/19 Email from Jim Pindel to “Mark your Calendars” for today’s meeting
- b. 1/28/19 Scanned, signed attachment of letter of support for the Waukesha County Land Conservancy by Dean Falkner
- c. 2/6/19 Forward of an email from Chad Sampson with attached photos of the WPCR Winter Workshop with ratings of 23 excellent and 21 good and 0 negatives.
- d. 2/21/19 Email from Jim Pindel stating who we have agreed to reimburse for the attendance fee for the Fox River Summit. Asking those who have not registered to let me know and Tom Slawski and I will take care of it.
- e. 2/26/19 Email forward concerning new method of removing phosphorus.
- f. 2/26/19 Forward of an email from Dean Falkner regarding the reduced flow in the Fox River due to the Waukesha diversion.

**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.