



Visit us at WWW.SEWFRC.ORG

Southeastern Wisconsin Fox River Commission Meeting Agenda

Friday April 12, 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 March 1, 2019.
3. Treasurer's Report for February and March 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 – Andy Buehler.
5. **New Business**
 - a. Consideration of developing a USEPA 9-Key Elements Watershed Management Plan – Dean Falkner
 - b. Ranke Road Stormwater Control Project – Chad Sampson
6. **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



Visit us at **WWW.SEWFRC.ORG**

7. Correspondence

- a. 3/4/19 Email from Jim Pindel to Mark your Calendars for today's meeting.
- b. 3/6/19 Email from Tom Slawski with link to information on WDNR's Todd Ambs
- c. 3/6/19 Forward of an email from Katelyn Bratz with link to Mukwonago River Master Plan by the WDNR.
- d. 3/26/19 Forward of email correspondence between Bill Hopkins, Dean Falkner and Al Sikora regarding Fox River Cleanup 2018.
- e. 4/1/19 Forward of Rep. Chuck Wichgers' E-update of April 1, 2019 highlighting the 2019 Fox River Summit.

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.