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

**Friday April 13, 2018 - 1:00 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 February 16, 2018.
3. Treasurer's Reports for February & March 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
- b. Village of Mukwonago applying for UNPS & SW grant for the Village pond.

### **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



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### **Correspondence**

- a. 2/20/18 Email from Jim Pindel to Mark your Calendars for today's meeting.
- b. 2/22/18 Forward of email correspondence between Dean Falkner and Linsey Slater of WISN 12 TV concerning what the SEWFRC is doing for flood control. Dean pointed out we are not focused on flood control.
- c. 3/6/18 Received three copies of MoU between Racine County and SEWFRC for the \$10,000 allocation in the 2018 Racine County budget. Signed all three and mailed to signed copies back to the County.
- d. 3/7/18 Email from Tom Slawski advising of the Chloride Study that SEWRPC is starting this spring.
- e. 3/13/18 Email from Jim Pindel advising the status of our bill for funding. The bill passed in the senate committee and now needs to be passed on the senate floor.
- f. 3/15/18 Forward of an email response from Senator David Craig showing his support for our bill for funding.
- g. 3/19/18 Email from Tom Slawski asking us to take a survey to be used at the upcoming Summit.
- h. 3/21/18 Received \$10,000 check from Racine County for our 2018 allocation and deposited it into our Money Market Account.
- i. 3/21/18 Email from Jim Pindel advising the status of our bill for funding. All that remains is for Governor Walker to sign the bill.
- j. 3/24/18 Email from Jim Pindel to Rep. Chuck Wichgers concerning the bill which will allow filling in of wetlands without the need for a WDNR permit and the potential effect this could have on flooding such as we experienced last year in Burlington.
- k. 3/26/18 Email from Andy Buehler notifying us that our website needs to be updated to include Kenosha County and its municipalities.
- l. 3/31/18 Email from Dean Falkner providing the status of the 9-Key Elements Plan sub-committee.
- m. 4/2/18 Forward of email correspondence between Dean Falkner and Perry Lindquist of Waukesha County regarding our 9-Key Elements Plan and an attempt to hire a consultant to address nutrient loading.

**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.