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Southeastern Wisconsin Fox River Commission Meeting Revised Agenda

Friday May 18, 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 April 13, 2018.
3. Treasurer's Report for April 2018.

Old Business

- a. Fox River Partnership 2018 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. Mukwonago Park Shoreline Restoration – Alan Barrows, Steve Brunner
- f. Village of Waterford East Shore river bank restoration – Fred Koeller
- g. SEWRPC Survey from Waterford dam to Illinois border – Tom Slawski
- h. 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. Review of Preliminary 2018 – 2019 SEWFRC budget.

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. 4/17/18 Email from Jim Pindel to mark your calendars for today's meeting.
- b. 4/17/18 Email from Jim Pindel asking if anyone knows the whereabouts of the 3 paper copies and the 3 DVD's of the Graef survey report from 2014.
- c. 5/7/18 Forward of email from Rep. Chuck Wichgers' staff stating that we do not have to abide by the RBA regulations and no time limits on the new grant funding from AB911.

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.