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

**Friday May 19, 2017 – 1:00 PM**

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

### **PUBLIC HEARING**

**Time: 1:01 p.m. - Proposed 2017 – 2018 SEWFRC Budget**

The following agenda item will be discussed and action may be taken by the Southeastern Wisconsin Fox River Commission:

1. Call Public Hearing to order
2. Review of 2017 - 2018 SEWFRC Budget and receive input from the public regarding the Budget.
3. Close Public Hearing

### **Regular SEWFRC Meeting:**

**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 the 2017 – 2018 SEWFRC Proposed budget.
3. Approval of minutes from previous meeting held April 21, 2017.
4. Treasurer's Reports for April 2017.
5. Election of Officers

### **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 – Rebecca Ewald/  
Jim Schneider
- g. SEWRPC Survey from Waterford dam to Illinois border – Tom Slawski
- h. Parking Lot and Sidewalk Salting Workshop – Jayne Jenks



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## **6. New Business**

- a. Do we need to hire an attorney to handle interpretations of Wisconsin State Statutes regarding. The only item left unresolved is do we need to pay to publish the budget and public hearing notice.
- b. Consideration of developing a USEPA 9-Key Elements Watershed Management Plan – Dean Falkner
- c. Gauges: Why do we want more? What kind of gauges? When do we want them? Who will pay for the hardware & installation and maintenance? – Tom Slawski
- d. Consideration of expanding our jurisdiction west to include Eagle Spring Lake. – Tom Day

## **7. Reports & Updates**

- a. Report on activities of Fox Waterway Agency of Illinois – FWA or SEWRPC
- 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

### **Correspondence**

- a. 4/24/17 Email from Jim Pindel to mark your calendars for today’s meeting.
- b. 4/26/17 Email from Jim Pindel with attached revised Proposed 2017-2018 SEWFRC Budget and worksheet.
- c. 4/30/17 Forward of Email from Barbara Messick of the Village of Waterford with an attached link to Outdoor Wisconsin Episode #3315 regarding the Fox River National Water Trail
- d. 5/8/17 Email from Jim Ritchie with attached copy of Extension of ENUM20 and a copy of EMUM20.
- e. 5/8/17 Copy of Email sent to Village of Waterford with attached Letter of Support for the National Water Trail.

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

## **8. 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.