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Southeastern Wisconsin Fox River Commission Meeting Agenda

Friday June 22, 2018 - 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 2018 – 2019 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 2018 – 2019 SEWFRC Proposed Budget.
3. Approval of minutes from previous meeting held May 18, 2018.
4. Treasurer's Report for May 2018.
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 – Fred Koeller
- g. SEWRPC Survey from Waterford dam to Illinois border – Tom Slawski
- h. Birch Lane Shoreline Protection Project – Chad Sampson



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6. New Business

- a. Consideration of developing a USEPA 9-Key Elements Watershed Management Plan – Dean Falkner
- b. Riverside Dr. Launch – Village of Waterford.

7. 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

Correspondence

- a. 5/22/18 Email from Jim Pindel to mark your calendars for today’s meeting.
- b. 5/22/18 Email from Jim Pindel with attachment of revised (fixed) 2018-2019 SEWFRC Budget worksheet and revised subsequent budget for publication.
- c. 6/11/18 Forward of Email from Tom Slawski with attachments of the report he made at the 5/18/18 FRC meeting.

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.