



Visit us at WWW.SEWFRC.ORG

Southeastern Wisconsin Fox River Commission Meeting Agenda

Friday July 21, 2017 – 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 June 16, 2017.
3. Treasurer's Reports for June 2017.

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

4. 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 the Mukwonago River Watershed. – Tom Day
- e. Proposed modifications to the Cost Share Agreement and to the Construction and Planting Certification.



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

5. 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. 6/19/17 Email from Jim Pindel advising commissioners to mark their calendars for today’s meeting.
- b. 6/30/17 Email forwarded from Laurie Longtine with attached article from the Waukesha Freeman concerning possible adverse effects on the Fox River due to the pending Waukesha diversion.
- c. 6/30/17 Email forwarded from Laurie Longtine with attached article from the Waukesha Freeman concerning possible adverse effects on the Fox River due to the pending Waukesha diversion. This time with more detail and pictures.
- d. 7/10/17 Email forwarded from Joe Miller of the FWA stating that the FWA will make an attempt to have representation at our meetings.

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.