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Southeastern Wisconsin Fox River Commission Meeting Agenda

Friday August 3, 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 June 22, 2018.
3. Treasurer's Report for June & July 2018.

4. **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

5. **New Business**
 - a. Consideration of developing a USEPA 9-Key Elements Watershed Management Plan – Dean Falkner
 - b. Riverside Dr. Launch – Village of Waterford.
 - c. Recycling of Nutrient Rich Sediment within the Fox River Watershed

6. **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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7. Correspondence

- a. 7/2/18 Response from Mike Havey that WDNR says we can get 50% cash advance on AB911 funds and we can support kayak and canoe launches.
- b. 7/5/18 Email from Jim Pindel to mark your calendars for today's meeting
- c. 7/20/18 Forward of an email from Dean Falkner regarding Recycling of Nutrient Rich Sediment within the Fox River Watershed.

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

9. 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.