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

**Friday September 7, 2018 - 1:00 PM**

To be held at the Burlington Department of Public Works  
2200 S. Pine Street  
Burlington, WI

**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 August 3, 2018.
3. Treasurer's Report for August 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
  - i. Riverside Dr. Launch – Village of Waterford.
5. **New Business**
  - a. Consideration of developing a USEPA 9-Key Elements Watershed Management Plan – Dean Falkner
  - b. 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. 8/6/18 Email from Jim Pindel to mark your calendars for today's meeting.
- b. 8/16/18 Forward of an email from Farmers Watershed Protection Committee with attached brochure for cover crop field day.
- c. 8/16/18 Emails between Jim Pindel and Al Sikora stating that all the updates to the website have been implemented.
- d. 8/16/18 Forward of an email from Jim Pindel to Mike Havey concerning how to get our AB911 funds and also asking if we can use our grant funds to pay for transportation of Waterford impoundment sediment to Mukwonago and Burlington.

**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.