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

**Friday September 22, 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 August 25, 2017.
3. Treasurer's Reports for August 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/ Don Houston
- g. SEWRPC Survey from Waterford dam to Illinois border – Tom Slawski
- h. Parking Lot and Sidewalk Salting Workshop – Jayne Jenks

### **4. New Business**

- a. Consideration of developing a USEPA 9-Key Elements Watershed Management Plan – Dean Falkner
- b. Consideration of expanding our jurisdiction west to include the Mukwonago River Watershed. – Tom Day
- c. Birch Lane Shoreline Protection Project – Chad Sampson

### **5. 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



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**Correspondence**

- a. 8/28/17 Email from Jim Pindel saying mark your calendars for this meeting.
- b. 9/04/17 Email from Dean Falkner advising communications with Gary Bluemel of WWMD concerning area monitoring by UW- Whitewater staff. Attachments of the revised lake management plan of the WWMD.

**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.