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Southeastern Wisconsin Fox River Commission Meeting Agenda

Friday November 9, 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 October 12, 2018.
3. Treasurer's Report for October 2018.

4. **Old Business**
 - a. Fox River Partnership 2019 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. SEWRPC Survey from Waterford dam to Illinois border – Tom Slawski
 - f. Birch Lane Shoreline Protection Project – Chad Sampson
 - g. Riverside Dr. Launch – Village of Waterford. Should this project be renamed Jefferson St. Park and Launch?

5. **New Business**
 - a. Consideration of developing a USEPA 9-Key Elements Watershed Management Plan – Dean Falkner
 - b. Wheatland Fox River Park Shoreline Stabilization Project – Dan Treloar

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. 10/13/18 Email from Jim Pindel asking commissioners to mark their calendars for today's 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.