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Southeastern Wisconsin Fox River Commission Meeting Agenda

Monday December 10, 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 November 9, 2018.
3. Treasurer's Report for November 2018. Including Racine County 2018 allocation review.

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. Jefferson St. Park & Launch – Village of Waterford.

5. **New Business**
 - a. Consideration of developing a USEPA 9-Key Elements Watershed Management Plan – Dean Falkner
 - b. Oakwood Shores Park Streambank Stabilization Project – Dan Treloar or Andy Buehler
 - c. Consideration of reimbursing the attendance fees for the Fox River Summit, for members of the FWA as well as the Governors of Illinois and Wisconsin and other invited elected officials. These funds would have to come from our non-grant funds.

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



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- c. Progress toward designation as a “National Water Trail” - Village of Waterford
- d. SEWFRC Website – Al Sikora or Alan Barrows

7. Correspondence

- a. 11/12/18 Email from Jim Pindel asking all of us to mark our calendars for today’s meeting.
- b. 11/29/18 Forward of email correspondence between Dean Falkner and FWA regarding Wisconsin/Illinois Watershed Planning

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.