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Southeastern Wisconsin Fox River Commission Meeting Agenda

Friday December 15, 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 October 27, 2017.
3. Treasurer's Reports for October and November 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 – Fred Koeller
- g. SEWRPC Survey from Waterford dam to Illinois border – Tom Slawski
- h. Parking Lot and Sidewalk Salting Workshop – Jayne Jenks
- i. Birch Lane Shoreline Protection Project – Chad Sampson

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

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. 10/29/17 Email from Jim Pindel to Representative Wichgers explaining that we want the in district meeting to be held in December of this year.
- b. 10/30/17 Email from Jim Pindel to Representative Wichgers showing History of grants given to SEWFRC
- c. 10/30/17 Email from Jim Pindel to mark your calendars for today's meeting
- d. 10/30/17 Forward of an email sent from Andy Buehler to Representative Wichgers asking why we didn't receive funding in the last state budget and asking who received the funds we didn't receive from the RBA.
- e. 11/22/17 Forward of correspondence between Dean Falkner and Sara DeBruijn regarding how do we get our funding request submitted before state budget submittals.

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.