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MILWAUKEE RIVER ADVISORY COMMITTEE

Tuesday, May 28, 2019

6:00 PM

North Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Committee Member Ronald Dorszynski

Committee Member Julie Cabaniss

Chair Daniel Knuth

Committee Member Kenneth Quant

Committee Member Karen Stern

Committee Member Gary Berg

Committee Member Michael Gross -- **Absent**

Vice Chair Dale Mortensen -- **Absent**

2) Approval of Meeting Minutes

a. April 1, 2019 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Committee Member Stern

SECONDED BY: Chairman Cabaniss

AYES: Dorszynski, Cabaniss, Knuth, Quant, Stern, Berg
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3) Committee Discussion of Unfinished Business

a. Update on Arbor Day

Was held at River Barn Park with Committee member Dale Mortenson presiding.

b. Discuss Mailed Courtesy Card

Committee member Quant brought a draft of the old courtesy card mailed in 2017.

Committee member Stern will check with City regarding mailer/post card size.

The committee discussed power loading avoidance to be mentioned on courtesy card and creating an e-mail list of river property owners for routine and special incident/event notifications. Committee Member Stern will check with City and Village.

- a. approve sending out the post cards once the revisions are made.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Committee Member Stern

SECONDED BY: Committee Member Dorszynski

AYES: Dorszynski, Cabaniss, Knuth, Quant, Stern, Berg
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- c. River Signage

No signage at Garrison's Glen. Located at Garrison's Glen, Scout Park, Village Grove and Thiensville Village Park. Committee Member Dorszynski will inventory river park signs and take photos.

Link sign information from both signs to appropriate web sites.

Current versions of signs will be forwarded to Parks and Forestry Superintendent Gies.

- d. Adopt-A-River Section Discussion

Committee will help to promote the Riverkeepers' Adopt-A-River section program, including a reference on the planned post card mailing.

4) New Business

- a. New Committee Members

Committee member Gary Berg was appointed as an alternate committee member for the City of Mequon.

Committee member Cabaniss officially resigned from the Milwaukee River Advisory Committee.

Committee Member Knuth will discuss a new appointment with the Village President Van Mobley for the vacancy left by Thiensville member Cabaniss.

5) Adjourn

It was discussed the next meeting would tentatively be held on Tuesday August 6, 2019.

- a. Adjourn at 7:23 PM.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Committee Member Quant

SECONDED BY: Committee Member Dorszynski

AYES: Dorszynski, Cabaniss, Knuth, Quant, Stern, Berg

Respectfully Submitted,

Casey Deuster