



Virtual Meeting  
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## MILWAUKEE RIVER ADVISORY COMMITTEE

Wednesday, June 3, 2020

6:30 PM

Virtual Meeting

### Minutes

1) Call to Order, Roll Call

Chair Knuth called the meeting to order at 6:36 PM.

**Present:**

Committee Member Bill Spaulding

Committee Member Gary Berg

Committee Member Ronald Dorszynski

Chair Daniel Knuth

Committee Member Karen McNarney

Committee Member Karen Stern

Committee Member Michael Gross -- **Absent**

Vice Chair Kenneth Quant -- **Absent**

Also present were Parks and Forestry Superintendent Gies, and Administrative Assistant Deuster.

2) Approval of Meeting Minutes

a. January 15, 2020 Minutes

**RESULT:** **Approved [Unanimous]**

**MOVED BY:** Committee Member Dorszynski

**SECONDED BY:** Committee Member McNarney

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| <b>AYES:</b> Spaulding, Berg, Dorszynski, Knuth, McNarney, Stern |
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3) Committee Discussion of Unfinished Business

A. Discuss River Users Facebook Page

The board discussed signage to promote the facebook page either a stand along sign or add it to current signage in Villa Grove, Garrisons Glen and Thiensville Park where there is the higher use. Discussion also included having it added to the electronic sign on the corner of Cedarburg Road and Mequon Road.

4) New Business

a. New Committee Members & Re-Appointments

Chair Knuth welcomed the new member Bill Spaulding to the committee and recognized the reappointment of Ron Dorszynski.

b. Elect a Chair and Vice Chair 2020-2021

a. Motion to elect Mike Gross as chair.

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

**MOVED BY:** Committee Member Stern

**SECONDED BY:** Committee Member Dorszynski

**AYES:** Spaulding, Berg, Dorszynski, Knuth, McNarney, Stern

b. Motion to elect Ken Quant as vice chair.

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

**MOVED BY:** Committee Member McNarney

**SECONDED BY:** Committee Member Stern

**AYES:** Spaulding, Berg, Dorszynski, Knuth, McNarney, Stern

c. Upcoming Calendar Year Events

The board discussed the flyer for Fun Before the 4th and about notification of the Boat Parade and advertise on Facebook.

d. Park Signage Regarding PFDs

The board discussed adjusting the signs to reflect the non-requirement of personal flotation device and water skis. The board agreed to see if something could be placed over the current sign to reflect this without spending significant amount of money on a new sign.

5) Motion to adjourn at 7:34 PM.

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

**MOVED BY:** Committee Member Stern

**SECONDED BY:** Committee Member Dorszynski

**AYES:** Spaulding, Berg, Dorszynski, Knuth, McNarney, Stern

Respectfully Submitted,

*Casey Deuster*