

**Pabst Farms Joint Stormwater District Meeting Minutes**  
**October 5, 2016**

**President Elling** called the meeting to order at 4:32 pm.

**Members present:** President Elling, Vice President Frye, Commissioner Niemann and Commissioner Nold  
**Members absent:** Commissioner Riley  
**Others present:** Kristine Golz and Tina Wallace (City of Oconomowoc)

**Public Hearing – The purpose of this public hearing is to hear comments on the proposed 2016 Budget for the Pabst Farms Joint Stormwater Utility District:** The hearing opened at 4:11 pm. No comments were received. The hearing closed at 4:13 pm.

2. **Approve Minutes of September 13, 2016 Meeting:** Motion by Nold to approve the minutes from the 9/13/16 meeting; second by Niemann. Motion carried 4-0.
3. **Comments from Audience:** None.
4. **Reports of Staff:** None.
5. **Discussion and action on 2017 District Budget:** Elling reported the 2017 budget was discussed at the last meeting.

Motion by Nold to approve the proposed 2017 Pabst Farms Joint Stormwater District budget at \$18,500; second by Frye. Motion carried 4-0.

6. **Comments from Commissioners:** Elling reported Lake Country Village will present a formal stormwater plan in December. Niemann reported Summit Credit Union would be submitting stormwater plans for the next meeting. He also reported that a CSM will need to be prepared for the SE Arterial.

7. **Set Meeting Dates:** The next meeting of the Pabst Farms Joint Stormwater District will be on Wednesday, December 7, 2016 at 4:30 pm at the Summit Village Hall.

Motion by Nold to adjourn at 4:37 pm; second by Frye. Motion carried 4-0.

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Tina Wallace  
City of Oconomowoc Deputy Clerk