

PABST FARMS JOINT STORMWATER DISTRICT

**C/O 174 East Wisconsin Avenue, Oconomowoc, Wisconsin 53066
(262) 569-2175 (262) 569-3238 Fax**

REGULAR COMMISSION MEETING


January 23, 2019 at 4:30 p.m.

**At Summit Village Hall
37100 Delafield Road, Summit**

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Clerk's office, (262) 569-2175, at least 48 hours in advance to request adequate accommodations.

Agenda:

1. Call to order, confirmation of meeting notification and roll call
2. Approve minutes of September 19, 2018 regular meeting
3. Comments from Audience
4. Discussion and action on stormwater management implementation for Phase 2 of Lake Country Village, south of Valley Road and west of Sawyer Road
5. Reports of Staff
6. Discussion and direction on 2019 stormwater facilities inspection and notification program
7. Comments from Commissioners
8. Set next meeting date (March 20, 2019)
9. Adjourn



Diane Coenen, City Clerk
City of Oconomowoc

"Members of other City or Village governmental bodies (boards, commissions, committees, council, etc) may attend the above noticed meeting of the Pabst Farms Joint Stormwater District in order to gather information. The only action to be taken at the above noticed meeting will be action by the Pabst Farms Joint Stormwater District."

Pabst Farms Joint Stormwater District Meeting Minutes
September 19, 2018

President Elling called the meeting to order at 4:30 pm.

Members present: Vice President Frye, Commissioner Riley, President Elling, Commissioner Nold and Commissioner Niemann

Others present: Tina Wallace (City of Oconomowoc)

Public Hearing – The purpose of this public hearing is to hear comments on the proposed 2019 Budget for the Pabst Farms Joint Stormwater Utility District: The hearing opened at 4:30 pm. No members of the public were in attendance. No persons rose to speak. The hearing closed at 4:31 pm.

2. **Approve Minutes of August 22, 2018 Meeting:** Motion by Nold to approve the minutes from the 8/22/18 meeting; second by Niemann. Motion carried 5-0.
3. **Comments from Audience:** None.
4. **Discussion and action on stormwater management plans for Village Crossing II at Pabst Farms, southwest corner of Valley Road (CTH B) and Village Lane:** Elling stated at the last meeting he received a letter from R & M indicating that this project meets all requirements of the stormwater management district. Motion by Nold to approve the stormwater management plans for Village Crossing II; second by Frye. Motion carried 5-0.
5. **Reports of Staff:** None.
6. **Discussion and action on 2019 District Budget:** Niemann asked if the administrative services are for personnel. Frye stated this is for \$5,000 for the municipalities to invoice back their time doing district work.

Motion by Nold to approve the proposed 2019 Pabst Farms Joint Stormwater District budget in the amount of \$36,700; second by Frye. Elling stated \$17,350 is from the fund balance and anticipate a \$1,000 of revenue. The \$36,700 is the budget not the tax levy. Motion carried 5-0.
7. **Comments from Commissioners:** None.
8. **Set Meeting Dates:** The next meeting of the Pabst Farms Joint Stormwater District will be on Wednesday, March 20, 2019 at 4:30 pm at Summit Village Hall.

Motion by Niemann to adjourn at 4:39 pm; second by Nold. Motion carried 5-0.

Tina Wallace
City of Oconomowoc Deputy Clerk