

PABST FARMS JOINT STORMWATER DISTRICT

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

REGULAR COMMISSION MEETING

March 2, 2020 @ 5:00 p.m.

**At the Oconomowoc City Hall
174 East Wisconsin Avenue**

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.

1. Call to order, confirmation of meeting notification and roll call

Regular Business

2. Approve minutes of December 11, 2019 regular meeting
3. Comments from Audience
4. Discussion and action on conceptual stormwater management plans for Pabst Farms Apartments project
5. Discussion and action on stormwater management plan for Blue Ribbon Baseball project
6. Reports of Staff
7. Comments from Commissioners
8. Set meeting date for next meeting (May 6)
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
December 11, 2019**

President Elling called the meeting to order at 5:00 pm.

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

Others present: Stan Sugden and Tina Wallace (City of Oconomowoc)

2. Approve Minutes of September 18, 2019 Meeting: Motion by Frye to approve the minutes from the 9/18/19 meetings; second by Nold. Motion carried unanimously.

3. Comments from Audience: None.

4. Discussion and action on stormwater management implementation for Phase 4 of Lake Country Village, south of Valley Road and west of Sawyer Road: Elling stated he received a letter from the Village Engineer at SEH indicating that all of the facilities have been constructed as per the plans and recommends acceptance of the stormwater facilities and approval of the plans.

Motion by Niemann to accept the report for Phase 4 of Lake Country Village; second by Riley. Motion carried 5-0.

5. Discussion and action on conceptual stormwater management plans for Pabst Farms Apartments project: Emily Cialdini, from Mandel Group, stated they have submitted their conceptual stormwater management plans for a 315-unit apartment development consisting of 25 buildings and a standalone clubhouse. They have received rezoning and are currently going through stormwater. She stated Ruekert-Mielke has signed off. Ajay Singh, from Mandel Group, explained the existing and proposed drainage patterns. They will be matching the existing drainage patterns which is mostly infiltration. There is a portion in the northeast part of the site that drains to the existing wetlands that is not being disturbed. They will be creating a community facility based on the Pabst Stormwater standards in the northwest portion of the site. The majority of the site is draining to the community facility via swales on the east and west side of the site and the interior storm sewer is underground. He explained with the adjacent properties they are not touching anything to the east. They created exhibits showing how the community facility could be expanded in the future should development to the west take place. Commissioners discussed the stormwater management plan, the community facility on the northwest portion of the site, what happens when the forebay and the infiltration overflow and moving the road south. No action was taken.

6. Reports of Staff: None.

7. Discussion and action on scope of services to update Stormwater District: Elling stated he talked to Paul McIlheran, from R.A. Smith National, about putting something together to consolidate County, DNR, City and Village standards. He feels the Commissioners should look at this. He is looking for direction on preparing an RFP for scope of services. Commissioners agreed to give the information to three engineers. No action taken.

8. Comments from Commissioners: Niemann stated the whole baseball field is moving along. It will be going to the City Plan Commission and Common Council. Frye stated he needs a signed easement agreement from Pabst Farms for the car wash parcel and extension of road.

9. Set Meeting Dates: The next meeting of the Pabst Farms Joint Stormwater District will be held on Wednesday, February 5, 2020 at 5:00 pm at Summit Village Hall.

Motion by Frye to adjourn at 5:40 pm; second by Nold. Motion carried 5-0.

Tina Wallace
City of Oconomowoc Deputy Clerk