

PABST FARMS JOINT STORMWATER DISTRICT

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

REGULAR COMMISSION MEETING

May 13, 2020 @ 5:00 p.m.

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

Call in number to join the meeting via landline

Teleconference Number: 262-569-3186

Code: 2004

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 March 2, 2020 regular meeting
3. Comments from Audience
4. Discussion and action on final stormwater management plans for Pabst Farms Apartments project
5. Reports of Staff
6. Comments from Commissioners
7. Set meeting date for next meeting (July 8)
8. 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
March 2, 2020

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

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

Others present: Tina Wallace (City of Oconomowoc)

2. Approve Minutes of December 11, 2019 Meeting: Motion by Nold to approve the minutes from the 12/11/19 meetings; second by Riley. Motion carried unanimously.

3. Comments from Audience: Dave Eubanks, representing Ace Precision, handed out a letter expressing concerns with the stormwater calculations that were done. He stated it's not clear on the report if it's natural grass or artificial turf and the 40/60 percentage split does not seem correct. He encouraged the Commissioners to make sure that the drainage and infiltration is accounted for in the basin.

4. Discussion and action on conceptual stormwater management plans for Pabst Farms Apartments project: Emily Cialdini, from Mandel Group, stated this for review of their conceptual stormwater management plans for Pabst Farms apartments. She stated they have moved the infiltration basin to the north and the wet pond forebay is directly south of it so those can be expanded to the west to accommodate future development on the parcels west of their site. She also noted that the wet pond forebay south of the wetland would be a private facility, but they would incorporate that into the district facility. The only reason this is separate is that they wanted to show the connection to the Lake Country bike trail. They would like an easement over the outlot in order to do this. Cialdini stated they submitted for a technical review this past Friday.

Motion by Nold to approve the conceptual stormwater management plans for Pabst Farms Apartments project; second by Riley. Motion carried 4-0.

5. Discussion and action on stormwater management plan for Blue Ribbon Baseball project: Jim Maloney, from Lynch & Associates explained the stormwater management plan. He stated the astro turf field has an elaborate under drain system which would be tied into the 36" storm sewer pipe and then into the wet basin. He stated they do meet the 65/35 stormwater rule. Frye stated Ruekert-Mielke have reviewed and approve the plans.

Motion by Nold to approve the stormwater management plan for Blue Ribbon Baseball project; second by Riley. Motion carried 4-0.

6. Reports of Staff: None.

7. Comments from Commissioners: Nold stated this is his last meeting and he enjoyed working with everyone. Commissioners thanked him for his time.

8. Set Meeting Dates: The next meeting of the Pabst Farms Joint Stormwater District will be held on Wednesday, May 6, 2020 at 5:00 pm at Summit Village Hall.

Motion by Nold to adjourn at 5:17 pm; second by Riley. Motion carried 4-0.

Tina Wallace
City of Oconomowoc Deputy Clerk