

Pabst Farms Joint Stormwater District Meeting Minutes
August 24, 2022

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

Members present: Commissioner Wagner for Niemann, President Nash, Vice President Frye, Commissioner Stoiser

Members absent: Secretary Riley

Others present: Hannah Brasch (City of Oconomowoc)

2. **Approve Minutes of June 15, 2022, Meeting:** Motion by Stoiser to approve the minutes from the 6/15/22 meetings as corrected to reflect that Stoiser was in attendance; second by Frye. Motion carried 4-0.
3. **Comments from Audience:** None.
5. **Reports of Staff:** None.
6. **Discussion and Action on 2023 District budget preparation:** Brasch reported that the 2022 actual numbers are year to date. Nash provided cost estimates for linear replacements.

Motion by Frye to recommend the 2023 District Budget as shown below for a public hearing; second by Wagner. Motion carried 4-0.

PROPOSED BUDGET 2023

REVENUES:	
Service Charges	\$35,500
Interest	150
TOTAL REVENUES	\$35,650
EXPENDITURES:	
Administrative	
Insurance	\$8,000
Professional Services	7,500
Administrative Services	150
Maintenance & Other	20,000
TOTAL EXPENDITURES	\$35,650

7. **Set public hearing date/time for the 2022 budget and September meeting at Summit Village Hall:** Commissioners agreed to hold a public hearing for the 2023 budget and September meeting on September 21, 2022 at 5:00 pm at Summit Village Hall. Motion by Frye; second by Wagner. Motion carried 4-0.
8. **Comments from Commissioners:** None.

Motion by Frye to adjourn at 5:30pm; second by Stoiser. Motion carried 4-0.

Tina Wallace
City of Oconomowoc Deputy Clerk