

**Pabst Farms Joint Stormwater District Meeting Minutes
November 3, 2009**

President Frye called the meeting to order at 2:05 p.m.

Members present: Commissioner Elling, Secretary Sullivan, President Frye, Commissioner Susa and Commissioner Bell

Others present: Dan Warren, Scott Lesser & Bill Niemann (Pabst Farms), Stan Sugden (R&M), Paul McIlheran (R.A. Smith National), Jim Hansen & John McCarthy (Graef-USA Inc), Bill Chapman (City of Oconomowoc Attorney) and Tina Wallace (City of Oconomowoc)

Approve Minutes of October 12, 2009 Meeting: Motion made by Bell to approve the minutes from the 10/12/09 meeting as written; second by Sullivan. Motion carried unanimously.

Comments from the audience: None

Reports of Staff: None

Initial Presentation of Underground Infiltration as a Potential Option Within a Defined Area of the District

Dan Warren along with Jim Hansen, of Graef-USA Inc., presented a plan describing the drainage basins, stormwater flow and BMPs. The following information was handed out: Bioswale examples, Stormwater Breakdown, August 2, 2006 site map and CMP Technical Note.

Commissioners discussed some issues and concerns as follows: drainage, ownership, maintenance, bioswales, underground infiltration, site map changes and technical standards.

Commissioners stated that the technical standards need to be updated and approved prior to any consideration of the under parking infiltration. On the next agenda, the standards update will be prior to the infiltration approval. In addition, the Stormwater site plan needs to be updated to show all underground infiltration areas.

Set Future meeting date:

The next meeting of the Pabst Farms Joint Stormwater District is to be held at 9:00 a.m. at Oconomowoc City Hall on Wednesday, December 16, 2009.

Motion made by Bell to adjourn, second by Susa. Motion carried unanimously. The meeting adjourned at 3:38 p.m.

Maury Sullivan, Secretary
Minutes taken by Tina Wallace