

**Pabst Farms Joint Stormwater District Meeting Minutes  
July 21, 2010**

**Vice Chair Susa** called the meeting to order at 2:12 p.m.

**Members present:** Commissioner Susa, Commissioner Elling, President Frye, Commissioner Daley and Commissioner Warren

**Others present:** Bill Chapman (City of Oconomowoc Attorney) and Tina Wallace (City of Oconomowoc)

**Approve Minutes of June 23, 2010 Meeting:** Motion made by Daley to approve the minutes from the 6/23/10 meeting as written; second by Elling. Motion carried unanimously.

**Comments from the audience:** None.

President Frye arrived at 2:14 p.m. and continued the meeting.

**Reports of Staff:** Warren stated MJS has completed the weed removal and pond treatment in East Lake Village. Frye state the water treatment will not exceed \$3,000 and they are willing to give ideas on long term maintenance. Commissioner agreed that there could be a cost savings.

**Consider/Act on Revisions to the December 16, 2009 meeting minutes**

Frye stated that he had talked with Warren regarding concerns of the minutes. Frye stated a couple of changes to the minutes were as follows: on Page 2 under the first paragraph change wording to "readability" and change the word conceptual to preliminary in the last line. In the motion remove the word maintenance from the first line.

Motion made by Daley to approve the revised Pabst Farms Joint Stormwater District minutes from the 12/16/09 meeting and replace the prior approved minutes; second by Elling. Motion carried unanimously.

**Consider/Act on Reimbursement to the Town of Summit for Engineering Expenses Related to Adding Underground Infiltration to the Technical Standards**

Susa stated Technical Standards where changed not because of something new and improved, but because of a different underground infiltration method. The Town is requesting reimbursement of the engineering expenses.

Warren stated the standards where updated after 4 years because of changes to the system.

Susa stated this is not an update to the Technical Standards, but rather a change to the underground infiltration systems so that the developer can come in and use the plan instead of giving up more land for stormwater use.

Commissioners had a lengthy discussion regarding reimbursement of engineering expenses to the Town of Summit.

Motion made by Susa to approve the reimbursement to the Town of Summit for review of the engineering expenses related to adding Underground Infiltration to the Technical Standards for the cost of \$456.00; second by Elling. Motion failed 3-2. Frye and Warren voted no.

## **Discuss 2011 Budget**

Frye stated this is a discussion item. We need to start the formality and schedule a public hearing. Frye stated in the packet is a copy of the approved 2010 budget. Frye asked do we want to start looking at engineers and long term maintenance.

Warren suggested to levy the full \$21,000. He stated looking at next year, he foresees no changes. The district will have approximately a \$4,000 surplus to bring forward after the mowing, etc. is paid this year. Warren stated he had a discussion with Sarah Kitsembel regarding the \$1.1 million General Fund balance. He stated the fund balance is misleading and would like the General Fund name changed. Warren also questions the value listed for the Eastlake pond. He felt it was not proper to take the cost of a residential lot in the subdivision and then multiply that times the area of the pond to determine the land value. Warren felt the value for ponds should not be the same as the adjacent developable property.

Commissioners discussed the following items: levy \$21,000 plus the surplus, long term maintenance, insurance, an independent engineer for the district and can we be more aggressive on investments. It was agreed to bring forth a budget at the next meeting with a \$21,000 levy.

Frye stated he will talk with Sarah Kitsembel and get final impact numbers and bring this back as an action item at the next meeting. Frye stated Kitsembel will be at the next meeting to clarify any information.

### **Set Future meeting date:**

The next meeting of the Pabst Farms Joint Stormwater District is to be held at 2:00 p.m. at Oconomowoc City Hall on Wednesday, August 18, 2010.

Motion made by Susa to adjourn, second by Daley. Motion carried unanimously. The meeting adjourned at 3:07 p.m.

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Minutes taken by Tina Wallace