

Pabst Farms Joint Stormwater District Meeting Minutes
February 17, 2021

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

Members present: President Elling, Commissioner Riley, Vice President Frye and Wagner (on behalf of Pabst Farms)
Members absent: Commissioner Niemann and Commission Magnus

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

2. **Approve Minutes of October 29, 2020 Meeting:** Motion by Riley to approve the minutes from the 10/29/20 meetings; second by Frye. Motion carried unanimously.

3. **Comments from Audience:** None.

4. **Discussion and action on final plans for Starbucks at 1360 Pabst Farms Circle:** Frye reported that at the City staff meeting today staff discussed the project. He stated this project was approved in 2015. He stated they have since made changes to the size of the building and will have two tenants instead of three. There will be more green space. Sugden stated his staff has not seen the new plans. He recommends approval of the stormwater plans subject to technical review letter.

Motion by Frye to approve the final plans for Starbucks at 1360 Pabst Farms Circle contingent upon satisfactory review from the City; second by Riley. Motion carried 4-0.

5. **Report on 2021 Pond Maintenance Program:** Elling reported WI Lake and Pond Resource have an alternate bid to do additional work on the new ponds. Elling and Frye agreed to let them do the additional work during 2021 and then cut back in 2022. This is within the budget.

6. **Election of Officers:** Elling opened the floor for nominations.

Motion by Frye to nominate Elling as President; second by Riley. Motion carried 4-0.

Motion by Riley to nominate Magnus as Secretary; second by Frye. Motion carried 4-0.

Motion by Elling to nominate Fry as Vice President; second by Riley. Motion carried 4-0.

7. **Reports of Staff:** None.

8. **Comments from Commissioners:** Elling informed the commission this would be his last meeting as he is retiring from the Village. Both Riley and Frye thanked Elling for his work on the commission and wished him well.

9. **Set Meeting Dates:** The next meeting of the Pabst Farms Joint Stormwater District will be held on Wednesday, May 19, 2020 at 5:00 pm at Oconomowoc City Hall.

Motion by Riley to adjourn at 5:15 pm; second by Frye. Motion carried 4-0.

Tina Wallace
City of Oconomowoc Deputy Clerk