

Pabst Farms Joint Stormwater District Meeting Minutes
June 15, 2022

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

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

Members absent: None

Others present: David Persch, Village Crossing Condominiums Resident

2. Approve Minutes of September 22, 2021 Meeting: Motion by Riley to approve the minutes from the 6/22/21 meeting; second by Frye. Motion carried 3-0.

3. Comments from Audience: David Persch, Village Crossing Condominiums spoke in favor of the signs being requested in Item 4 of the agenda. Stated that when the developer owned the pond, they had signs which are now gone.

4. Discussion and action on Posting Signs at District Owned Ponds: A request has been received to post the pond west of Village Crossing Condominiums for no trespassing. People are fishing in the ponds, leaving trash and are not respectful of the neighbors. The Police are not able to enforce any ordinances without signage. Commission Wagner stated that he used to maintain the signs for the previous owner and agreed with the resident regarding their concerns

Motion by Riley to have signs installed as directed by the City of Oconomowoc Police for enforcement. The cost will be a Pabst Farms Joint Stormwater District expense. Frye stated the City would order and install the signs. Motion was second by Nash . Motion carried 4-0.

5. Discussion and action on Possible Cost Offset for Fountain Installation in Eastlake Village Ponds: Frye explained the Eastlake subdivision would like to install fountains in the District owned ponds. They estimate the cost to install at \$20,000 with seasonal maintenance of \$1,100 and \$1,500 for electric. They would like permission from the District to do this. Overall the District was receptive to the idea of the fountains. They asked to have an agreement completed for this and any easements necessary for the fountains. The District would consider annual contributions towards the maintenance/electric cost based on actual savings realized by the District for reduced pond maintenance.

Motion by Frye; second by Nash. Motion carried 4-0.

6. Election of Officers:

Motion by Riley to nominate Nash as President; second by Frye. Motion carried 3-0, Nash abstained.

Motion by Nash to nominate Frye as Vice President; second by Riley. Motion carried 3-0, Frye abstained.

Motion by Frye to nominate Riley as Secretary; second by Nash. Motion carried 3-0, Riley abstained.

7. Reports of Staff: None

8. Comments from Commissioners: Frye stated we need to have a budget meeting in August and a Public Hearing in September to approve the 2023 budget.

9. Set meeting date for next meeting: The next meeting of the Pabst Farms Joint Stormwater District will be on Wednesday, August 24, 2022 at 5:00 pm at Oconomowoc City Hall.

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

Tina Wallace
City of Oconomowoc Deputy Clerk