

Pabst Farms Joint Stormwater District Meeting Minutes
June 17, 2021

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

Members present: Commissioner Riley, Vice President Frye, Commissioner Niemann and Commissioner Nash
Members absent: Commissioner Trebatoski

Others present: Terry Tavera (R & M) and Tina Wallace (City of Oconomowoc)

2. **Approve Minutes of April 15, 2021 Meeting:** Motion by Riley to approve the minutes from the 4/15/21 meetings; second by Niemann. Motion carried unanimously.

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

4. **Discussion and action on final plans for Jiffy Lube at 1610 Water Place:** Dustin Selter, from Excel Engineering, explained the proposed stormwater plans for Jiffy Lube. The property is located off Summit Ave south of Kwik Trip. They are proposing extending the private access to the south. The property is setup to drain to ditches and open-end wall pipes. The intent is to convey the stormwater to the east and then to the north to the regional facility north of the Fire Station. They have one internal catch basin in front of the bays, one curb inlet up to the north of the building and eventually it will discharge into a grass swale to an open-end wall pipe on the eastside. They will connect into the pipe on Old Schoolhouse Rd.

Motion by Riley to approve the final stormwater plans for Jiffy Lube at 1610 Water Place; second by Niemann. Motion carried 4-0.

5. **Discussion and Action on request to use plastic pond linear at Pabst Farms Apartments:** Frye reported that the stormwater plan was approved at a previous meeting and now they have an issue of being able to line the pond with clay. They would like to substitute it with a vinyl liner. This pond will eventually be dedicated to the district. Emily stated the original design was a two-foot clay liner and they would like to replace it with a plastic liner instead. She stated the lot is all sand.

Motion by Niemann to approve thee request to use plastic pond linear at Pabst Farms Apartments; second by Nash. Motion carried 4-0.

6. **Election of Officers:** Frye stated with the departure of President Henry Elling and the Mayor being Secretary and he has appointed Matt Trebatoski in his place on the committee. He opened the floor for nominations.

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

Motion by Riley to nominate Trebatoski as Secretary; second by Niemann. Motion carried 4-0.

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

8. **Comments from Commissioners:** Niemann reported that Journey21 is in the works and they opted to do 100% stormwater on site. They wanted to make an amenity out of the stormwater.

9. **Set Meeting Dates:** The next meeting of the Pabst Farms Joint Stormwater District will be held on Wednesday, August 18, 2021 at 5:00 pm at Summit Village Hall.

Motion by Niemann to adjourn at 5:16 pm; second by Riley. Motion carried 4-0.

Tina Wallace
City of Oconomowoc Deputy Clerk