

MINUTES

SPECIAL MEETING

MAY 3, 2016

The Special Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 3rd day of May 2016. This meeting was properly noticed. Chairman Richard Nowacki and Commissioners John Gutenkunst and John Ruf were present. Also in attendance: Superintendent Thomas Koepp; Thomas Slawski and Dale Buser, Southeastern Wisconsin Regional Planning Commission (SEWRPC); along with Mayor Scott Klein, City of Pewaukee.

**Call to Order** – Richard Nowacki called the meeting to order at 5:00 P.M.

SEWRPC explained the fact that they have nine lake projects going on and six projects are to be done in June. The Pewaukee Lake Management and Watershed Protection Plan will be tied with another lake as top priority in June.

A discussion was held about the importance of ground water recharge and well head protection and getting it into municipal ordinances.

The Plan in moving forward is to identify the storm water ponds, ditch fills, well head protection, ground water recharge, stream projects and prioritize them.

The next meeting will be scheduled in August. We will take an inventory snapshot of Lake management and Water Quality of where we were, where we are and discuss new items and concepts.

A motion was made by Richard Nowacki to adjourn the meeting, and seconded by Gutenkunst. All voted aye. Motion carried. The meeting was adjourned at 7:30 P.M.

Approved:

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Richard Nowacki, President

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John Ruf, Secretary