



**Storm Water Board
Public Meeting and Work Session Meeting
August 10, 2021 at 6:30 pm**

Ryan Lisek, Chairman
Daniel Enright, Vice Chairman
Thomas Frick, Member
Donald Oliphant, Town Engineer- CBBEL

Robert Carnahan, Town Council Liaison
Eric Bosma, Public Works
Jill Murr, Planning Director
Wendy Schmidtke, Recording Secretary

CALL TO ORDER:

Ryan Lisek called the meeting to order at 6:32 pm, on Tuesday, August 10 2021, with its members attending onsite and led all in the Pledge of Allegiance.

ROLL CALL:

Present: Ryan Lisek, Thomas Frick, Daniel Enright, Donald Oliphant, Eric Bosma, Robert Carnahan, Jill Murr, and Wendy Schmidtke.

MINUTES:

Ryan Lisek motioned to approve the minutes of July 13, 2021 and Dan Enright seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Daniel Enright Yes
Thomas Frick Yes

OLD BUSINESS:

A. Chuck Becker-7513 W. 136th Ave: Jill Murr informed the board that there is no further update at this time. Bob Carnahan said he and John Foreman walked the property with Mr. Becker and the town will try to buy the property to make it a retention/detention pond if it's approved. The project is on hold waiting for a response from Homeland Security.

B. Lynnsway-Carey St: Jill Murr updated the board that the Director of Operations is looking at material quotes and delivery times. We will have a better timeline at the next meeting (September).

C. 9080 W 129th Place: Jill reached out to neighbors regarding easements and only one has responded. She will send on more letter out and meet with town officials to get information on how to proceed with the project.

UPDATE ITEMS:

A. 137th/Lauerman: — It was decided to move this item to Public Works Projects for the next agenda.

B. Sherman St: Don stated there is no update and it's tied to a larger project at this point. Jill mentioned that she has not heard from any other property owners in over a year. The building process and how we can prevent these issues in the future was discussed.

C. Woods of Cedar Creek: Jill Murr informed the board this project is closed and needs to be removed from the agenda unless other homeowners come before the board again with a desire to participate further.

D. 14619 Bell Place: There was general discussion on the project on how to best resolve the issue with a swale and culvert. It was decided to move this to Public Works projects for next agenda.

E. 134th & Edison: Don reminded the board of the issues affecting the property and it was discussed how the town has attempted to fix it. There was discussion that many possible solutions cause issues in other areas. Dan questioned keeping the item on the agenda when there is not a current solution.

F. Harry O's Property: Eric explained that Public Works went to the property to examine the project and found that the culvert is collapsed at the north entrance. It was discussed whether the owner, the town or the state is responsible for this project. Dan Enright motioned that the issue is not the town's responsibility and it should be removed from the agenda. Ryan Lisek seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes

Daniel Enright Yes

Thomas Frick Yes

PUBLIC WORKS PROJECTS: no updates

Public Comments: none

ADJOURNMENT: 7:31 pm

PRESS SESSION: Storm Water Board Public Meeting – October 12, 2021, at 6:30 p.m.



Ryan Lisek – Chairman



Daniel Enright – Vice Chairman

Thomas Frick – Member



Wendy Schneider
Recording Secretary