



**Storm Water Board
Public Meeting and Work Session Meeting
September 14, 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 6:31 pm, on Tuesday, September 14 2021, with its members attending onsite and led all in the Pledge of Allegiance.

ROLL CALL:

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

MINUTES:

Ryan Lisek motioned to approve the minutes of August 10, 2021 but defer the minutes from April, May and June 2021 and Dan Enright seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes

Daniel Enright Yes

NEW BUSINESS:

A. Cedar Lake Eco Restoration Project: Jill Murr informed the board that for this project, the slurry pipe will run through Lake Heritage Parks requiring an easement. She posed the idea that storm water fees for this property – for a period of time – be waived while the easement is needed. Don confirmed details that the amount could be a period of 10 years and may cost just over \$15,000.00. The parcels on this property as well as the purpose of the slurry pipe for the project were discussed. Dan Enright motioned to agree to waive fees for 10 years and give a favorable recommendation to the Town Council. Ryan Lisek seconded.

Ryan Lisek Yes

Daniel Enright Yes

OLD BUSINESS:

B. Chuck Becker-7513 W. 136th Avenue: Jill informed the board that a pre-application was submitted to the Homeland Security Office by Town Manager Rick Eberly. After it's review by FEMA, the town will be notified if a full application can be submitted. Rick Eberly has discussed this with Chuck Becker. Costs and time estimates were discussed if this project moves forward. Jill suggested that this be moved to update items since it may be some time before any future updates. Ryan Lisek agreed to move this to an update item.

C. **Lynnsway-Carey Street:** Jill Murr updated the board that letters were sent out to inform residents of the need to remove items from the easement. The project is expected to begin the week of 9/25/21. Temporary fencing will be provided by PW but it is the resident's responsibility to request it along with any needed locates. The project is not expected to be completed until Spring 2022 since the ground will need time to settle. Jill requested that this also be moved to an update item.

D. **9080 W 129th Place:** Jill has not had a response from property owners about the easements requested. She will reach out one more time before an avenue or route forward needs to be considered. Funding information is also still needed for this project.

UPDATE ITEMS:

A. **Sherman Street:** Don notified the board that there is nothing to report. Jill mentioned she has not heard anything from residents in that area. Ryan Lisek requested this remain an update item.

PUBLIC WORKS PROJECTS:

A. **137th & Lauerman:** No change in status of this project.

B. **Jeff Bunge – 14619 Bell Place:** Don explained the idea to install a ductal iron pipe under the driveway on the property. He discussed complications with the project. He's talked to Tim Kubiak about calling in locates and measuring the grade. Mr. Bungee was also online and discussed the issue with the board. The project will be completed by Public Works since the cost is minimal.

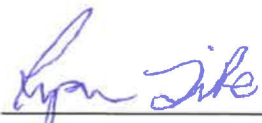
In addition, Jill informed the board that Harry O's property drainage issues have been brought up and will be discussed at the next town staff utility meeting.

Public Comments:

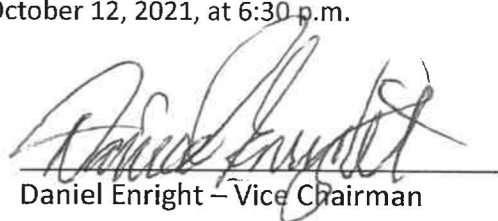
Jim Mastadona – 8731 Buckridge Court - wanted to ensure that shaving down a retaining wall on his property will not be an issue. He also requested clarification on the procedure or permit to do so. The board informed him that he will need to call the Building Department for this information.

ADJOURNMENT: 7:16 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



Recording Secretary