



**Storm Water Board
Public Meeting and Work Session Meeting
July 6, 2023 at 7:00 pm**

Ryan Lisek, Chairman
Patrick Conlon, Vice Chairman
Benjie Kincheloe
Donald Oliphant, Town Engineer- CBBEL

Robert Carnahan, Town Council Liaison
Chris Salatas, Town Manager
Eric Bosma, Public Works
Wendy Schmidtke, Recording Secretary
David Austgen, Town Attorney

CALL TO ORDER:

Patrick Conlon called the meeting to order at 7:00 pm, on Thursday, July 6, 2023, with its members attending onsite and led all in the Pledge of Allegiance.

ROLL CALL:

Present: Patrick Conlon, Don Oliphant, Chris Salatas, Ben Kincheloe, David Austgen, Wendy Schmidtke, Ryan Lisek, Robert Carnahan & Eric Bosma

MINUTES:

Patrick Conlon motioned to approve the minutes of June 1, 2023 and Benjie Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

OLD BUSINESS:

A. Drainage issues at 9080 W 129th Pl: Eric stated that this project is $\frac{3}{4}$ done. It should be done next week.

UPDATE ITEMS:

A. Chuck Becker-7513 W 136th Ave: Mr Becker was present at the meeting and introduced the new owner of the property – who was also present. Erik Hinds was in attendance and Don confirmed we are ready to proceed with an easement. Don stated we will need a permanent easement for the property and explained the project. David Austgen requested a copy of the deed and Mr. Hinds gave his contact information to Wendy.

B. Schubert/Dodge Street: Don is having issues receiving the file containing the camera feed from Public Works. Once that is resolved he can look at the footage and make an assessment. Eric thinks it may be an issue with the Dentist Office and their sump pump. The idea of this becoming a Capital Improvement Project was discussed.

C. Woods of Cedar Creek: No further updates. Staff is working on easements.

D. Burrink, 14335 Truman St: Director of Operations Tim Kubiak feels this is not a Storm issue. The Street Department can put this on the list to clean up the easement area.

E. Anita Howard, 12738 Alexander: Don stated that Tim Kubiak plans on calling the neighbor to

discuss solutions. This is more of a Code Enforcement issue. The neighbor in question is 12752 Alexander – Stanford.

PUBLIC WORKS PROJECTS:

- A. **Juliann Gibbons, 6425 W 145th Ave:** Easements have been turned over to the town.
- B. **Justin Lattz, 7320 W 140th Pl:** Easements have been turned over to the town.

NEW BUSINESS:

PUBLIC COMMENT:

Mr. Lisak reminded everyone of the Bi-Law stating the 3 minute comment limit and asked if residents can be conscious of that.

Marlene Lees, 6902 W 128th Pl : Ms. Lees has had an issue with her garage flooding and requested help to fix the problem. Don stated he would look at her property and have an answer for her by the next meeting.

Juliann Gibbons, 6425 W 145th Ave: Ms. Gibbons requested a survey of her property because she believes the Town has one on file. Don stated the Town does NOT have an accurate survey and she will have to get one done. Chris Salatas stated it is required to have a new survey done in order to receive a permit for her fencing.

ADJOURNMENT: 7:24 pm

PRESS SESSION: Storm Water Board Public Meeting –**August 3rd at 7:00pm.**

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary