



**Storm Water Board  
Public Meeting and Work Session Meeting  
October 5, 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:**

Pat Conlon called the meeting to order at 7:06 pm, on Thursday, October 5, 2023, with its members attending onsite and led all in the Pledge of Allegiance.

**ROLL CALL:**

**Present:** Patrick Conlon, Don Oliphant, Ben Kincheloe, Wendy Schmidtke, Robert Carnahan & Eric Bosma. Ryan Lisek, Chris Salatas and David Austgen were not in attendance.

**MINUTES:**

Benjie Kincheloe motioned to approve the minutes of September 7, 2023 and Patrick Conlon seconded. Motion carried unanimously by roll-call.

Ryan Lisek

Pat Conlon      Yes

Ben Kincheloe    Yes

**OLD BUSINESS:**

**UPDATE ITEMS:**

**A. Erik Hinds -7513 W 136<sup>th</sup> Ave:** No updates on this project. Don's understanding is that easements are written.

**B. Schubert/Dodge Street:** Don stated no new updates for this project.

**C. Woods of Cedar Creek:** No further updates. Don has a call scheduled with legal to discuss easement status.

**D. Marlene Lees, 6902 W 128<sup>th</sup> Pl:** Ms. Lees was in attendance and updated the board on her progress.

**PUBLIC WORKS PROJECTS:**

**A. Juliann Gibbons, 6425 W 145<sup>th</sup> Ave:** Don stated he is coordinating with Public Works and Tim Kubiak to order materials and described what is to be done with the project after the easement is ready.

**B. Justin Lattz, 7320 W 140<sup>th</sup> Pl:** Similar to the Gibbons project, ordering materials and waiting for easements.

**C. Burrink, 14335 Truman St:** This is on the list for Public Works.

**NEW BUSINESS:**

Don updated the Board on the Shades project. Don also spoke about the dredging project and gave an update.

**PUBLIC COMMENT:**

ADJOURNMENT: 7:34 pm

**PRESS SESSION:** Storm Water Board Public Meeting –**November 2 at 7:00pm.**

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Ryan Lisek – Chairman

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Patrick Conlon – Vice Chairman

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Benjie Kincheloe

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Recording Secretary

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