



**Storm Water Board
Public Meeting and Work Session Meeting
February 1, 2024 at 7:00 pm**

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

Julie Rivera, Town Council Liaison
Jeff Bunge, Town Manager
Eric Bosma, Public Works
Wendy Schmidtke, Recording Secretary

CALL TO ORDER:

Ryan Lisek called the meeting to order at 7:04 pm, on Thursday, February 1st with its members attending onsite and led all in the Pledge of Allegiance.

ROLL CALL:

Present: Ryan Lisek, Patrick Conlon, Ben Kincheloe, Don Oliphant, Julie Rivera, Eric Bosma, David Austgen and Wendy Schmidtke. Jeff Bunge was not in attendance.

MINUTES:

Pat Conlon motioned to approve the minutes of January 4, 2023 and Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

CLAIMS:

Fund #650 - \$52,777.90

Pat Conlon motioned to approve the Storm Water Operating Fund Distribution Ben Kincheloe seconded.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

Fund #652 - \$92,215.00

Pat Conlon motioned to approve the Storm Water Debt Service Fund Distribution Ben Kincheloe seconded.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

Fund #656 - \$47,812.51

Pat Conlon motioned to approve the 2017 Storm Water Debt Service Fund Distribution Ben Kincheloe seconded.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

OLD BUSINESS:

UPDATE ITEMS:

- A. Erik Hinds -7513 W 136th Ave:** No updates on this project, keep on update items
- B. Schubert/Dodge Street:** No new updates for this project, keep on update items
- C. Woods of Cedar Creek:** Easements are ready for residents to sign.
- D. Burrink, 14335 Truman St:** Eric stated that Mr. Burrink called Public Works last week to report flooding in the garage. Mr. Burrink was digging ditches and asked PW to dig a trench. Eric checked on it later in the week and it seemed to have worked. PW still needs to go back and remove saplings (not the big trees) and try to flatten out the end of the street so it stops collecting water.

PUBLIC WORKS PROJECTS:

- A. Juliann Gibbons, 6425 W 145th Ave:** Easements are ready to be signed for this project.
- B. Justin Lattz, 7320 W 140th Pl:** Mr. Lattz was in attendance. Easements are signed but according to Don, there are issues with the ownership details of the neighbor's property. Mr. Lattz questioned whether or not that easement was needed. Don told him that the issue is tree removal and he would rather have the easement. More research needs to be done with the ownership before pivoting to another plan. Mr. Lattz asked if the concrete pad or air conditioner would be in the way and Don let him know it won't be.

NEW BUSINESS:

Angie Mikolajczak, 12806 Lee Ct: Don went out to the property to assess the situation. He explained the drainage issues to the Board. The rear swale was not installed like it was supposed to be and this went through before the town required As Built Drawings. There is a possibility that the parcel to the West may have 2 new homes and that might address the issue. If that doesn't happen the solution would be to install an under drain and run it north. His recommendation is to hold on this until it is confirmed whether or not the Western property is developed.

Randy Schmidt, 13402 Schneider St: Don did not have any new updates to this project. He explained the area and the drainage system which needs gutters, curbs ect. This is not an easy fix and will likely be expensive and part of a larger project similar to Schubert/Dodge. Ryan Lisek asked if there was any way this could be tied to future development along Rt. 41. Don responded that it's not related to the project along Rt. 41.

2024 Project Rankings: Don asked the Board if they were interested in ranking projects after receiving the 2024 budget numbers. Don offered to have projects ready for the March meeting and Ryan asked

to wait until we receive the numbers. He informed the board of another outstanding project they call the Wilson Ditch Project. A contractor will be available in the area later on in the year and we can get the project done while they are in town.

Wicker Meadows Storm Project: Julie Rivera brought up an issue that was presented to the Town Council. A resident mentioned the Wicker Meadows Storm Project and concerns if it was ever done. Another resident was concerned that a big rain would cause more issues and felt that more could have been done. Don explained the overall drainage issue and all that Public Works has done to try to fix it. The original plan of constructing a ditch or swale was unable to complete because a property owner would not agree to an easement. There was a memo based off TP40 Data that stated the house was safe from flooding and it may or may not have been distributed to the homeowner. Julie asked that it be redistributed to the Town Manager and the Board.

PUBLIC COMMENT:

Jerry Koster, 10049 W 134th Ave: Mr. Koster asked where the backyard water between 133rd Pl and 134th Ave. goes. Don answered it goes into a detention basin. Mr. Koster doesn't like the idea of the sump pump going into the pond. He believes it causes moisture in the backyard for mowing and erosion at the pond. Don let him know that code has changed since 2018 for this issue. Mr. Koster expressed his opinion that the grade should be more than 2% and that the builder should be more responsible.

Shirley Dunbar, 6820 W 142nd Pl: Ms. Dunbar told the Board she signed her easement and asked what the next step it. Don told her it's a monetary issue. She asked if they were now ranked first and Don responded that it's up to the Board when they rate projects in the upcoming months.

Angie Mikolajczak, 12806 Lee Ct: Ms. Mikolajczak wanted to thank Don for going to her house and looking into the issue. She also told the board she believes the potential builder for the lot west of her is likely to be back on the agenda.

ADJOURNMENT: 8:04 pm

PRESS SESSION: Next Storm Water Board Public Meeting – **March 7, 2024 at 7:00pm.**

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary